



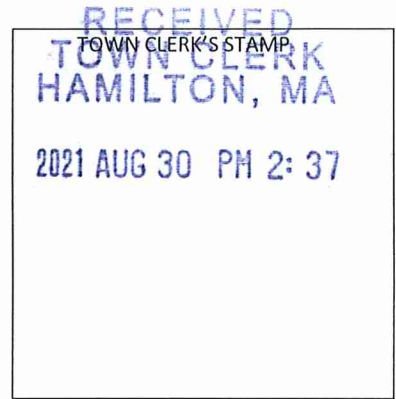
# MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time-stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

If posting is *close to the 48 hour requirement*, it **MUST** be posted by 2:00 pm on Mondays-Thursdays and by 11:00 a.m. on Fridays

~ Email to [townclerk@hamiltonma.gov](mailto:townclerk@hamiltonma.gov) ~



Committee or Governing Body	Joint Board of Library Trustees for Hamilton and Wenham		
Meeting Location	Meeting Room	Library, Local History	Address 14 Union Street, S. Hamilton
Day, Date, and Time of Meeting	Day	Thursday	Date September 9, 2021 Time 6:30 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of Chairman or Authorized Person	<b>Kim Butler</b> Digitally signed by Kim Butler Date: 2021.08.30 14:18:26 -04'00'		Date 8/30/21

## AGENDA

*Per Open Meeting Law, please list all topics that the Chair reasonably anticipates will be discussed at the meeting*

### AGENDA

1. Approval of minutes from June 10, 2021 meeting
2. Director's Report and Financial Report
3. Old Business
  - a. Bulletin Board Policy update review & vote
  - b. Library trust funds update
4. New Business
  - a. 2022 trustee meeting dates & non-union holidays vote
  - b. 20th Anniversary Celebration
5. Friends Report
6. Informal discussion for items not anticipated
7. Adjournment

Next scheduled meeting Thursday, October 14, 2021