

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 ~

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Committee or Governing Body	Joint Board of Library Trustees for Hamilton and Wenham
Meeting Location	Meeting Room Zoom Meeting Address https://bit.ly/2YzdyuP
Day, Date, and Time of Meeting	Day Thursday Date November 18, 2021 Time 6:30 am pr
Signature of Chairman or Authorized Person	Kim Butler Digitally signed by Kim Butler Date: 2021.08.30 14:18:26 11/10/21

AGENDA

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

Zoom Meeting Link: https://bit.ly/2YzdyuP

Zoom Meeting ID: 813 9561 6673

Password: 786757

IAGENDA

- 1. Approval of minutes from September 9, 2021 & October 28, 2021 meetings
- 2. Director's Report and Financial Report
- 3. Old Business
 - a. 20th Anniversary celebration update
 - b. FY'23 budget process
- 4. New Business
 - a. Patron Behavior policy
- 5. Friends Report
- 6. Informal discussion for items not anticipated
- 7. Adjournment

Next scheduled meeting Thursday, December 9, 2021.