



MEETING NOTICE TOWN OF HAMILTON

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HAMILTON, MA
2022 JAN 12 PM 3:38

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 ~

Committee or Governing Body

Joint Board of Library Trustees for Hamilton and Wenham

Meeting Location

Meeting Room Zoom Meeting Address <https://bit.ly/3nkCcbN>

Day, Date, and Time of Meeting

Day Thursday Date January 20, 2022 Time 6:30 am pm

Signature of Chairman or Authorized Person

Kim Butler

Digitally signed by Kim Butler
Date: 2021.08.30 14:18:26
-04'00'

Date

1/12/22

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/3nkCcbN>
Zoom Meeting ID: 879 9496 6049
Password: 217026

AGENDA

1. Approval of minutes from December 9, 2021 meeting
2. Intro. New Assistant Director – Jane Wolff
3. Director's Report and Financial Report
4. Old Business
 - a. Staffing update
5. New Business
6. Friends Report
7. Informal discussion for items not anticipated
8. Adjournment

Next meeting is scheduled for February 10, 2022.