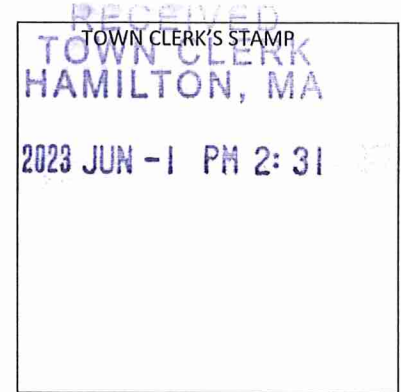




# MEETING NOTICE TOWN OF HAMILTON



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) ~

<b>Committee or Governing Body</b>	Joint Board of Library Trustees for Hamilton and Wenham		
<b>Meeting Location</b>	Meeting Room	Local History Room	Address HWPL, 14 Union St, S. Hamilton
<b>Day, Date, and Time of Meeting</b>	Day Thursday	Date June 8, 2023	Time 6:30 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
<b>Signature of Chairman or Authorized Person</b>	<b>Kim Butler</b> <small>Digitally signed by Kim Butler  Date: 2021.08.30 14:18:26 -04'00'</small>		Date 6/1/23

## 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 May 11, 2023 meeting
2. Director's Report and Financial Report
3. Old Business
4. New Business
5. Friends Report
6. Informal discussion for items not anticipated
7. Adjournment

Next scheduled meeting September 14, 2023.