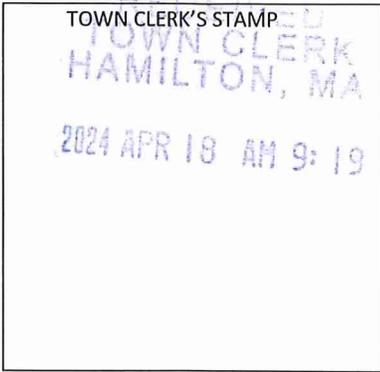




MEETING NOTICE TOWN OF HAMILTON



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 ~

Committee or Governing Body	Joint Board of Library Trustees for Hamilton and Wenham		
Meeting Location	Meeting Room	Local History Room	Address HWPL, 14 Union St, S. Hamilton
Day, Date, and Time of Meeting	Day	Thursday	Date April 25, 2024 Time 6:30 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of Chairman or Authorized Person	Kim Butler <small>Digitally signed by Kim Butler Date: 2021.08.30 14:18:26 -04'00'</small>		Date 4/18/24

AGENDA

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

AGENDA

1. Vote on new slate of officers – Chair, Vice Chair, Secretary, Friends Liaison
2. Approval of minutes from March 14, 2024 meeting
3. Director's Report and Financial Report
4. Old Business
 - a. Volunteer Policy
5. New Business
 - a. Schedule Library Director Annual Review
 - b. New Library sign proposal
6. Friends Report
7. Informal discussion for items not anticipated
8. Adjournment

Next scheduled meeting Thursday, May 9, 2024