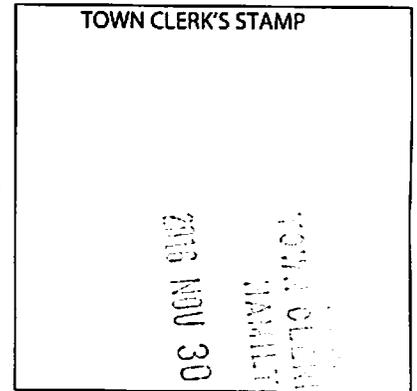


# MEETING NOTICE

## 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 P.M. Monday thru Friday.



**Committee or  
Governing Body**

Joint Board of Library Trustees for Hamilton and Wenham

**Meeting Location**

Meeting Room Local History Room HWPL

Address 14 Union Street, S. Hamilton, MA 01982

**Day, Date and Time of  
Meeting**

Day Thursday

Date December, 8, 2016

Time 6:30 PM

**Signature of Chairman  
or Authorized Person**

Jan L. Dempsey, Library Director

**Date**

11/30/2016

## AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

1. Approval of November 2016 minutes
2. Director's Report and Financial Report
3. Friends' Liaison Report
4. Review of Trustee Nominations for April 2017 Election
5. Follow-up on Election Location Meeting
6. Informal discussion, handouts, and agenda items for the January 12, 2017 meeting.
7. Adjournment