

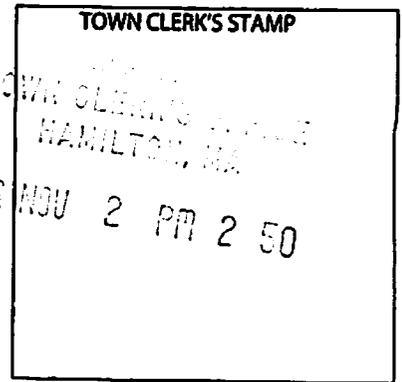


MEETING NOTICE

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, Hamilton MA
Day, Date and Time of Meeting	Day	Thursday	Date November 10, 2016 Time 6:30 PM
Signature of Chairman or Authorized Person	Jan R. Dempsey		Date 11/2/16

AGENDA

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

1. Approval of October 2016 Minutes
2. Director's Report and Financial Report
3. Friends' Liaison Report
4. Review of trustee nominations for April 2017 election
5. Discussion of Election Location
6. Informal discussion, handouts and agenda items for the December 8, 2016 meeting
7. Adjournment