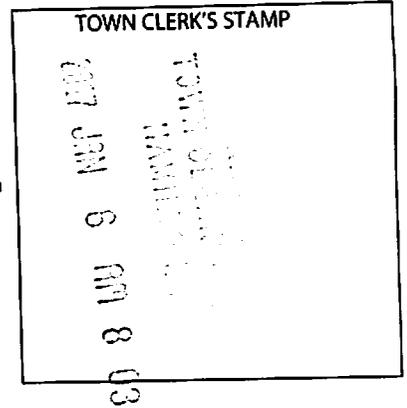




MEETING NOTICE TOWN OF HAMILTON

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 01982

Day, Date and Time of Meeting

Day Thursday Date January 12, 2017 Time 6:30 PM

Signature of Chairman or Authorized Person

Jan L. Dempsey, Library Director Date 1/5/17

AGENDA

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

1. Meet Wenham Trustee Candidate, Dorothy Goudie
2. Approval of December 2016 Minutes
3. Director's Report and Financial Report
4. Friends' Liaison Report
5. Review of Trustee Nominations for April 2017 Election
6. Follow-up on Election Location Meeting
7. Trustee Annual Report
8. Informal discussion, handouts and agenda items for the February 9, 2017 meeting.
9. Adjournment