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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)

Committee or Governing Body Hamilton-Wenham Public Library Board of Trustees

Meeting Location Meeting Room Local History Rm HWPL Address 14 Union St Hamilton

Day, Date and Time of Meeting Day Thursday Date 10/11/12 Time 5PM

Signature of Chairman or Authorized Person Jan F Dempsey **Date** 10/9/12

AGENDA

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

Call to Order
Acceptance of Minutes
Director's Report and Financial Report
FY 2014 Budget Overview
New Personnel Update
Old Business
New Business
Adjournment