



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.

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TOWN CLERK'S OFFICE

HAMILTON TOWN CLERK'S STAMP
2013 NOV -6 A 9:04

**Committee or
Governing Body**

Hamilton-Wenham Public Library Trustees

Meeting Location

Meeting Room Local History Room

Address 14 Union Street

**Day, Date and Time of
Meeting**

Day Thursday

Date November 14, 2013

Time 5 PM

**Signature of Chairman
or Authorized Person**

Jan S. Dunsay

Date

Nov 5, 2013

AGENDA

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

1. Call to order
2. Acceptance of minutes
3. Director's Report and Financial Report
4. Friends Liaison Report
5. Employment Issues/Update on Town Meeting and December Wenham Finance Committee Meeting
6. Town email accounts
7. Library Trustee Tea Planning
8. Long-Range Plan Action Plan Approval
9. Application for Professional Development Stipend
10. Old Business
11. Adjournment