



# 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.

TOWN CLERK'S STAMP  
TOWN CLERK'S OFFICE  
HAMILTON, MA

2014 FEB -6 P 12:01  
2014 jiv

<b>Committee or Governing Body</b>	Trustees of the Hamilton-Wenham Public Library		
<b>Meeting Location</b>	Meeting Room	Local History Room HWPL	Address 14 Union Street, S. Hamilton 01982
<b>Day, Date and Time of Meeting</b>	Day	Thursday	Date February 13, 2014 Time 5 PM
<b>Signature of Chairman or Authorized Person</b>	Jan L Dupuy		Date 2/3/14

## 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. FY 2015 Budget Update
6. Recap of Library Trustees Meet and Greet
7. Trustee Bylaw discussion
8. Policy review and schedule
9. Discussion of candidate's night and elections
10. Old Business
11. Adjournment