



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, MA
3 AM 11 48

Committee or Governing Body	Hamilton-Wenham Public Library Board of Trustees		
Meeting Location	Meeting Room	Local History Room HWPL	Address 14 Union Street, Hamilton
Day, Date and Time of Meeting	Day	Thursday	Date October 9, 2014 Time 5 PM
Signature of Chairman or Authorized Person			Date October 3, 2014

AGENDA

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

1. Approval of September 2014 Minutes
2. Director's Report
3. Financial Report
4. Friends' Liaison Report
5. Trustee Appointment Update
6. Hamilton Library Salary Study Update
7. Upcoming tasks: budget, long-range plan update, annual reports and director's personnel review
8. Adjournment