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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)

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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Committee or Governing Body	The Hamilton-Wenham Public Library Board of Trustees
Meeting Location	Meeting Room: Local History Room HWPL; Address: 14 Union Street, Hamilton, MA 01982
Day, Date and Time of Meeting	Day: Thursday; Date: May 14, 2015; Time: 5 PM
Signature of Chairman or Authorized Person	Date: May 6, 2015

AGENDA

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

1. Approval of April 2015 Minutes
2. Director's Report and Financial Report
3. Friends' Liaison Report
4. Welcome to Julie Clay
5. Board Vacancy and Election of Officers
6. Update on the Status of the Bylaws
7. Unattended Child Policy
8. Summer Schedule
9. Update on Hamilton Salary Study
10. Director's Contract
11. Adjournment