

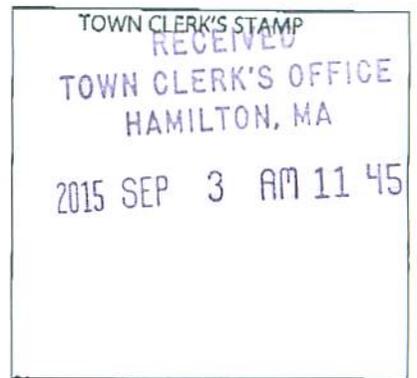


MEETING NOTICE

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.



Committee or Governing Body

Hamilton-Wenham Public Library Board of Trustees

Meeting Location

Meeting Room Local History Room HWPL

Address 14 Union Street

Day, Date and Time of Meeting

Day Thursday

Date September 10, 2015

Time 5 PM

Signature of Chairman or Authorized Person

Jan F. Dingsy, Director

Date

9/3/15

AGENDA

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

1. Approval of July 2015 minutes
2. Welcome to new Trustee, Nichole Gray
3. Director's Report and Financial Report
4. Professional Development Stipend for Kim Claire
5. Friends' Liaison Report
6. Update on Director's contract negotiations
7. Holiday closings
8. Informal discussion, handouts and agenda items for the October 8 meeting
9. Adjournment