



RECEIVED
 TOWN CLERK'S OFFICE
 TOWN CLERK'S STAMP
 HAMILTON, MA
 2015 DEC 4 AM 10 07

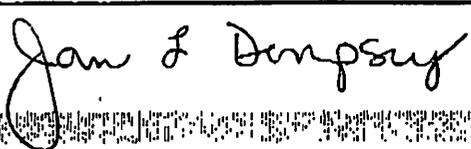


MEETING NOTICE

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 Library Board of Trustees		
Meeting Location	Meeting Room	HWPL Local History Room	Address 14 Union Street
Day, Date and Time of Meeting	Day	Thursday	Date December 10, 2015 Time 5 PM
Signature of Chairman or Authorized Person			Date 12/3/15

AGENDA

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

1. Approval of November 2015 minutes
2. Director's Report and Financial Report
3. Friends' Liaison Report
4. Director's Contract
5. Informal discussion, handouts and agenda items for the January 12, 2016 meeting
6. Adjournment