



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**

Joint Board of Library Trustees

Meeting Location

Meeting Room Local History Room HWPL

Address 14 Union Street, Hamilton

**Day, Date and Time of
Meeting**

Day Thursday

Date January 14, 2016

Time 5 PM

**Signature of Chairman
or Authorized Person**

Jan Dempsey

Date

1/6/16

AGENDA

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

1. Approval of December 2015 minutes
2. Director's report and financial report
3. Friends' liaison report
4. Update on the Langley-Adams Library
5. Meeting dates and goals for 2016
6. Informal discussion, handouts and agenda items for February 11, 2016 meeting
7. Adjournment