

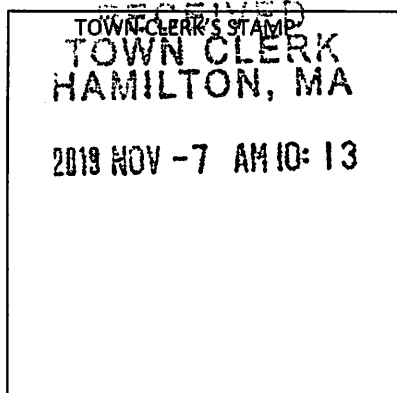


MEETING NOTICE TOWN OF HAMILTON

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 pm on Mondays-Thursdays and by 11:00 a.m. on Fridays
~ Email to both sgeorge@hamiltonma.gov and mpeters@hamiltonma.gov ~



Committee or
Governing Body

Joint Board of Library Trustees for Hamilton and Wenham

Meeting Location

Meeting Room Ham-Wen Library Address 14 Union St, South Hamilton

Day, Date, and Time of
Meeting

Day Thursday Date 11/14/19 Time 6:00 am pm

Signature of Chairman or
Authorized Person

Kim Butler

Digitally signed by Kim Butler
Date: 2019.11.07 09:44:50
-05'00'

Date

11/7/19

AGENDA

Per Open Meeting Law, please list all topics that the Chair reasonably anticipates will be discussed at the meeting

1. Library Director's Review (6:00-6:30 pm)
2. Approval of minutes from October 10, 2019
3. Director's Report and Financial Report
4. Old Business
 - a. FY'21 Budget
5. New Business
 - a. Social Media Policy
 - b. Discussion of Friends Liaison
6. Informal discussion for items not anticipated
7. Adjournment

Next scheduled meeting Thursday, December 5, 2019 @ 6:30 pm