



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 townclerk@hamiltonma.gov ~

Committee or Governing Body	Joint Board of Library Trustees for Hamilton and Wenham		
Meeting Location	Meeting Room	Local History Room	Address HWPL, 14 Union St, S. Hamilton
Day, Date, and Time of Meeting	Day	Thursday	Date June 13, 2024 Time 5:30 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of Chairman or Authorized Person	Kim Butler Digitally signed by Kim Butler Date: 2021.08.30 14:18:26 -04'00'		Date 6/3/24

AGENDA

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

AGENDA

1. Library Director Annual Evaluation
2. Approval of minutes from May 9, 2024.
3. Director's Report and Financial Report
4. Old Business
 - a. Local History Collection Development Policy – vote needed
5. New Business
6. Friends Report
7. Informal discussion for items not anticipated
8. Adjournment

Next scheduled meeting Thursday, September 12, 2024.