



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 ~

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TOWN CLERK'S STAMP
HAMILTON, MA

2025 APR 11 AM 11:31

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 April 17, 2025	Time 6:30 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of Chairman or Authorized Person	 Digitally signed by Kim Butler Date: 2021.08.30 14:18:26 -04'00'		Date 4/11/25

AGENDA

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

AGENDA

1. New slate of officers – Chair, Vice Chair, Secretary, Friends Liaison – vote needed
2. Approval of minutes from March 20, 2025 meeting
3. Director's Report and Financial Report
4. Old Business
5. New Business
 - a. Schedule Library Director annual review (May/June)
 - b. Update on IMLS dissolution and impact on local aid and programs
6. Friends Report
7. Informal discussion for items not anticipated
8. Adjournment

Next scheduled meeting Thursday, May 8, 2025