

## 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 <a href="mailto:townclerk@hamiltonma.gov">townclerk@hamiltonma.gov</a> ~

T	TOWN	CLER	3 1.	. 17	KA	
2025	SEP	<u> </u>	PM	A de de	07	

Committee or Governing Body	Light Roard of Library Trustees for Hamilton and Wenham					
Meeting Location	Meeting Room Local History Room Address HWPL, 14 Union St, S. Hamilton					
Day, Date, andTimeof Meeting	Day Thursday Date Sept. 11, 2025 Time 6:30 am pr					
Signature of Chairman or Authorized Person	Kim Butler Digitally signed by Kim Butler Date: 2021.08.30 14:18:26 -04'00'					

## **AGENDA**

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

## **AGENDA**

- 1. Approval of minutes from June 12, 2025 meeting
- Director's Report and Financial Report
- 3. Old Business
  - a. IMLS federal and Massachusetts state funding updates
- 4. New Business
  - a. ARIS and State Aid Report
- 5. Friends Report
- 6. Informal discussion for items not anticipated
- 7. Adjournment

Next scheduled meeting Thursday, October 9, 2025