



TOWN OF DEDHAM

# MEETING NOTICE

POSTED:

TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

<b>Board or Committee:</b>	Board of Library Trustees
<b>Location:</b>	Endicott Library
<b>Day, Date, Time:</b>	Thursday, November 8, 6:00pm
<b>Submitted By:</b>	Margaret Connolly, Chair
<b>Date:</b>	November 6, 2018

## AMENDED AGENDA:

### Call to Order Public Input

#### Action Items:

- Discussion and Vote: Minutes of October 11, 2018
- Discussion and Vote: Minutes of October 23, 2018
- Discussion and Vote: Executive Session Minutes of October 23, 2018
- Discussion and Vote: Financial Report October 2018

#### Director's Report: Old/New Business\*

**Vote:** Under Section 21 of the Open Meeting Law: Executive Session: Exemption 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Under Section 21 of the Open Meeting Law: Executive Session: Exemption 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

**Next Meeting: December 13, 2018**

*\*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public Comment period by other members of the Committee, by staff or others.*