



TOWN OF DEDHAM

MEETING NOTICE

POSTED:

TOWN CLERK

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

Board or Committee:	Board of Library Trustees
Location:	Endicott Library
Day, Date, Time:	Thursday, February 7, 2019, 6:30pm
Submitted By:	Margaret Connolly, Chair
Date:	February 5, 2019

AGENDA:

Call to Order
Public Input

Action Items:

Discussion and Vote: Minutes of January 10, 2019

Discussion and Vote: Financial Report January 2019

Discussion and Vote: Library Budget FY2020

Discussion and Vote: 2:00 pm Closing of Endicott Branch Library on Friday, April 12, 2019

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 TBD

**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.*