

### TOWN OF DEDHAM

## MEETING NOTICE

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**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:** Main Library

Day, Date, Time: Monday, July 1, 2019, 6:00pm

Submitted By: Mary Ann Sliwa, Co-Chair

**Date:** June 26, 2019

### **AGENDA:**

# Call to Order Public Input

#### **Action Items:**

Discussion and Vote: Minutes of May 2, May 13, May 14, May 20, and May 22, 2019

Discussion and Vote: Printer Main Library

Discussion: Per Diem Positions Update on Spend Down FY '19 Update on Director Search Update on Circulation Desk

### **Director's Report**

**Old/New Business\*** 

## Next Meeting Tuesday, August 6, 2019 at 6 pm

\*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.