



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:	Tuesday, August 6, 2019, 6:00pm
Submitted By:	Mary Ann Sliwa, Co-Chair
Date:	August 2, 2019

AGENDA:

Call to Order
Public Input

Action Items:

Discussion and Vote: Minutes of June 3 and 10, 2019

Discussion and Vote: Financial Reports of June and July 2019

Director's Report

Old/New Business*

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

Thursday, September 5, 2019 at 6 pm at the Main Library.

**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.*