



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 Estate
Day, Date, Time:	Thursday, January 9, 2020, 6:30pm
Submitted By:	Mary Ann Sliwa, Co-Chair
Date:	January 6, 2020

AGENDA:

Call to Order Public Input

Action Items:

Discussion and Vote: Financial Report December 2019, November 2019 with Non-Appropriated Funds included

Discussion and Vote: Minutes of 12/16/19

Discussion and Vote: Code of Conduct- Solicitation

Discussion and Possible Vote: Capital Request Priorities

Director's Report

Vote: Executive Session – Under Section 21 of the Open Meeting Law: 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;

Old/New Business*

Next Meeting: February 6, 2020, 6:00 pm Endicott 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.*