



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 Branch Library
<b>Day, Date, Time:</b>	Thursday, February 6, 2020, 6:00pm
<b>Submitted By:</b>	Mary Ann Sliwa, Co-Chair
<b>Date:</b>	February 3, 2020

## AGENDA:

### Call to Order Public Input

### Action Items:

Discussion and Vote: Financial Report January 2020 with Non-Appropriated Funds included

Discussion and Vote: Library Budget FY 2021

Discussion & Vote: One Book Dedham: Family Dinner (After Hours event [March 28th](#) 5 PM - 8 PM)

Discussion & Vote: Dedham Civic Pride Fundraising Event Request

Discussion: Charter Review

Discussion: Director's Goals

Update: Suitcase Stories

Director's Report

### Old/New Business\*

**Next Meeting: to be scheduled**

*\*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.*