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|  | TOWN OF DEDHAM**MEETING****NOTICE** | POSTED:TOWN CLERK |

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

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| **Board or Committee:** | Board of Library Trustees |
| **Location:** | Main Library |
| **Day, Date, Time:** | Tuesday, March 10, 2020, 6:30pm |
| **Submitted By:** | Mary Ann Sliwa, Co-Chair |
| **Date:** | March 5, 2020 |
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**AGENDA:**

**Call to Order**

**Public Input**

**Action Items:**

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

Discussion and Vote: Minutes of 11/21/19, 1/19/20, 2/6/20

Discussion: Charter Review

Discussion: Director’s Goals

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.*