



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:	Main Library
Day, Date, Time:	Tuesday, March 10, 2020, 6:30pm
Submitted By:	Mary Ann Sliwa, Co-Chair
Date:	March 5, 2020

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.*