



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 9, 2020

AMENDED 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

Executive Session Pursuant to MGL c.30A Sec. 21(a) 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: 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.*