



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>	Teleconferencing
<b>Day, Date, Time:</b>	Wednesday, April 29, 2020, 4:00 pm
<b>Submitted By:</b>	Mary Ann Sliwa, Co-Chair
<b>Date:</b>	April 24, 2020

## AGENDA:

### Call to Order Public Input

This meeting is being held online using BlueJeans. To participate online, you will need to [download the BlueJeans app for your device](#).

To join the meeting online, visit <https://bluejeans.com/8641000564>.

To join the meeting by telephone,

1. Dial 1-408-317-9253
2. Enter meeting number 864 100 0564 #

### Action Items:

Discussion and Vote: Minutes of April 15 and 21, 2020  
Discussion: Strategic Planning Working Group-Pandemic Response  
Discussion and Vote: Salary for Interim Library Director  
Director's Update

### 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.*