



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, May 13, 2020, 4:00 pm
<b>Submitted By:</b>	Mary Ann Sliwa, Co-Chair
<b>Date:</b>	May 8, 2020

## AGENDA:

### Call to Order

### Public Input

**Zoom meeting-** for meeting ID and password, please contact Interim Library Director, Amber Moroney at:

Cell: 781-493-4299 or Email [amoroney@dedham-ma.gov](mailto:amoroney@dedham-ma.gov)

### Action Items:

Discussion and Vote: Minutes of April 29, 2020

Discussion and Vote: Financial Report April 2020

Discussion and Possible Vote: Strategic Planning Working Group-Pandemic Response Proposals

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.*