



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:	Teleconferencing
Day, Date, Time:	Wednesday, May 27, 2020, 4:00 pm
Submitted By:	Mary Ann Sliwa, Co-Chair
Date:	May 22, 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

Action Items:

Discussion and Vote: Minutes of April 29 and May 13, 2020

Discussion and Possible Vote: Hardware/Software Upgrades for Patron Computers

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

Discussion and Possible Vote: Children's Room Furniture

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.*