



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, April 1, 2020, 4:00 pm
Submitted By:	Mary Ann Sliwa, Co-Chair
Date:	March 27, 2020

AGENDA:

Call to Order
Public Input

Zoom Meeting

Meeting ID: 186 116 833

Password: 914038

Action Items:

Discussion and Vote: Minutes of March 23 and March 26, 2020

Discussion: Pandemic Response

Discussion: Updates for Procedures during Closure including signing bills and payroll; vendor responses; spenddown guidelines; Professional Development; summer lunch; summer programming with or without reopening; acknowledgement of staff accomplishments; research on limits to printers and copy machines; research on per diem staff and part-time employee average hours; communication with public; any update on Code Red 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.*