



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 15, 2020, 4:00 pm
Submitted By:	Mary Ann Sliwa, Co-Chair
Date:	April 13, 2020

AGENDA:

Call to Order

Public Input

Zoom Meeting ID: 814 763 876

Password: 096135

Action Items:

Discussion and Vote: Minutes of April 8, 2020

Discussion and Vote: Financial Reports January, February, March 2020 with Non-Appropriate Funds Reports

Discussion: Director's Report of 4/13/2020

Discussion: Preparations for Opening at an Undermined Future Date

Discussion and Possible Vote: Recommendation for Appointment of Interim Director

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.*