



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>	Main Library
<b>Day, Date, Time:</b>	Monday, December 16, 2019, 6:30pm
<b>Submitted By:</b>	Mary Ann Sliwa, Co-Chair
<b>Date:</b>	December 11, 2019

## AGENDA:

### Call to Order Public Input

### Action Items:

Discussion and Vote: Minutes of 11/18/19, 11/19/19, 11/21/19, 11/25/19, 11/26/19

Discussion and Vote: Financial Report November 2019

Discussion and Vote: Code of Conduct- Solicitation

Discussion: Policy for 3-D Printing

Discussion: Capital Request Priorities

Discussion: Open House, Tuesday, January 7, 2020 from 6:00 pm – 8:00 pm, Main Library

Director's Report

### Old/New Business\*

**Next Meeting: January 9, 2020, 6:30 pm Endicott Library**

*\*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.*