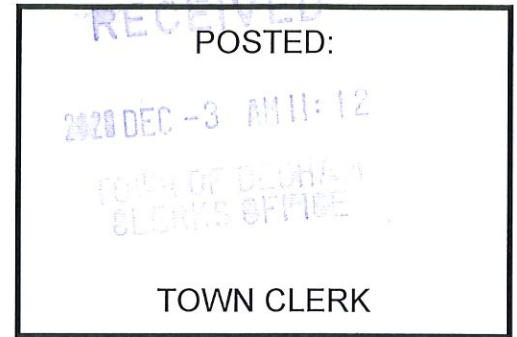




TOWN OF DEDHAM

## MEETING NOTICE



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:    | Tuesday, December 8, 2020, 7:00 pm ET |
| Submitted By:       | Shirin Baradaran, Chair               |
| Date Submitted:     | December 3, 2020                      |

Due to the ongoing COVID-19 Pandemic and State of Emergency, on March 12, 2020, Governor Baker issued an Executive Order Temporarily Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A sec. 20. Pursuant to the Order, public bodies are temporarily relieved from the Open Meeting Law's requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means."

**Join the meeting online:** <https://tinyurl.com/dedhambt>

**Join with iPhone one-tap:** +16468769923,,88926034477#,,,,,0#,,474413#

**Join by telephone:**

+1 312 626 6799 or

+1 646 558 8656 or

+1 301 715 8592 or

+1 346 248 7799 or

+1 669 900 9128 or

+1 253 215 8782

**Then, enter the Webinar ID:** 889 2603 4477

**Then, enter Webinar Passcode:** 474413

**Comments or Questions?**

Amber Moroney, [amoroney@dedham-ma.gov](mailto:amoroney@dedham-ma.gov), 781-493-4299

### AGENDA:

- Call to Order
- Public Input (5 min max)
- Review and Vote to Resolve: November 29, 2020 Open Meeting Law Complaints from Brian Keane re: alleged violation of Open Meeting Law by Prior Board of Library Trustees

- Education Session: Role and Responsibilities of BLT Trustees
- Education Session: Overview of Library Functions and Roles
- Discussion of Budget Process
- Discussion of Upcoming Projects and Timelines
- Director's Report
- Discussion and Vote: Allowing Dedham Community House Preschool to Use Library as Emergency Evacuation Location
- Discussion and Vote: Minutes of November 17, 2020
- Old/New Business\*
- Schedule Next Meeting

*\*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.*