



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:	Tuesday, January 5, 2020, 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	December 30, 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/dedhamblt>

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

**Join by telephone:**

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

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## 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)
- Introduction of Leon Goodwin
- Director's Report

- Update on Open Meeting Complaints and Minutes Requests by Shirin Baradaran
- Update on 2021 Budget Process by Tom Turner
- Update on New Director Hiring Process by Brian Keaney and Crystal Power
- Education Session: Overview of Library Functions and Roles
- Discussion and Vote: Minutes of November 17, 2020 and December 8, 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.*