



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:	Endicott Branch
Day, Date, Time:	Thursday, February 2, 2017, 6:00 PM
Submitted By:	Monika Wilkinson, Chair
Date:	January 31, 2017

AGENDA:

Call to Order
Public Comment

Action Items

Discussion and Vote: Minutes *January 19, 2017*
Discussion and Vote: Financial Report *January 2017*
Review and Consideration of Decision of the Attorney General on Open Meeting Law
Complaints and Finding of No Violation: Marketing Committee/Public Relations Subcommittee

Director's Report

Collection Management Update
Technology Update
Facility Update
Grant Applications
Equitable Access of Services

Old/New Business*

FY18 Budget Subcommittee Update

Next Meeting: Monday, February 13, Main Library, 6:00 PM

**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.*