



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:	Thursday, April 8, 2021, 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	April 5, 2021

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#

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Comments or Questions?

Amber Moroney, amoroney@dedham-ma.gov, 781-493-4299

AGENDA:

- Call to Order
- Public Input (5 min max)
- Director's Report
- Discussion and Vote: Approval of Extended Library Training Hours on May 4, 2021

- Discussion and Vote: Update on Library Re-opening
- Discussion and Vote: Discussion of Circulation Figures and Goals
- Discussion and Vote: Update on FY 2022 Budget Process
- Discussion and Vote: Update on New Director Hiring Process
 - Vote: Approval of Job Description
- Discussion and Vote: Update on the March 10, 2021 Joint Charter Review Committee Meeting
- Discussion and Vote: Initial Discussion on Development of 2022 Strategic Plan
- Discussion and Vote: Approval of Minutes from March 4, 2021
- 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.*