

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, October 13, 2016, 6:00 PM
Submitted By:	Monika Wilkinson, Chair
Date:	October 11, 2016

AGENDA:

Call to Order
Public Comment

Action Items

Discussion and Vote: Minutes June 27, 2016, September 8, 2016; Executive Session Minutes of June 30, 2016 and July 12, 2016

Discussion and Vote: Financial Reports *September 2016*

Discussion and Possible Vote: Holiday Hours

Director's Report

Ongoing Projects Update
State Aid

Financial Report Status

Survey regarding additional hours

Report of Non-Appropriated Funds

Technology and Digital Offerings at the Main, possible vote for allocation of funds

Furniture/Circulation Area, possible vote for allocation of funds

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Old/New Business*

Trust Fund Update

Next Meeting: To Be Determined

**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.*