

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, November 3, 2016, 6:00 PM
Submitted By:	Monika Wilkinson, Chair
Date:	November 1, 2016

AGENDA:

Call to Order
Public Comment

Action Items

Discussion and Vote: Minutes *October 13, 2016*
Discussion and Vote: Financial Reports *August 2016* and *October 2016*
Discussion and Possible Vote: Holiday Hours

Director's Report

Ongoing Projects Update
Additional Hours Survey
New Expenditure Categories in Munis

Old/New Business*

Trust Fund Update
Livable Dedham Meeting Follow-up

Next Meeting: November 14, 2016, 6:00 PM Dedham High School

**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.*