

TOWN OF DEDHAM

# MEETING NOTICE

POSTED:

TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

<b>Board or Committee:</b>	Board of Library Trustees
<b>Location:</b>	Endicott Branch
<b>Day, Date, Time:</b>	Monday, December 5, 2016, 6:00 PM
<b>Submitted By:</b>	Monika Wilkinson, Chair
<b>Date:</b>	December 1, 2016

## AGENDA:

Call to Order  
Public Comment

### **Action Items**

Discussion and Vote: Minutes *November 3, 2016* and *November 14, 2016*  
Discussion and Vote: Financial Report *November 2016*  
Discussion and Possible Vote: Holiday Hours

### **Director's Report**

Library Hours Survey  
Collection Management Update  
Technology Update  
Capital Requests for FY18

### **Old/New Business\***

**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.*