



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, January 19, 2017, 6:00 PM
Submitted By:	Monika Wilkinson, Chair
Date:	January 17, 2016

AGENDA:

Call to Order
Public Comment

Presentation by Rockland Trust Regarding Trust Fund Investments

Action Items

Discussion and Vote: Minutes *December 5, 2016*
Discussion and Vote: Financial Report *December 2016*
Discussion and Possible Vote: Building Plan Consultant Contract

Director's Report

Library Hours Survey
Library Usage
Collection Management Update
Technology Update

Old/New Business*

Strategic Planning and Director Goals: Initial Planning
FY18 Budget Committee Update
Support for Friends of the Library

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.*