



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, June 10, 2021, 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	June 7, 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#

Join by telephone:

+1 312 626 6799 or

+1 646 558 8656 or

+1 301 715 8592 or

+1 346 248 7799 or

+1 669 900 9128 or

+1 253 215 8782

Then, enter the Webinar ID: 889 2603 4477

Then, enter Webinar Passcode: 474413

Comments or Questions?

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

AGENDA:

- Call to Order
- Public Input (5 min max)
- Discussion and Vote: Update on the Director Hiring Process
- Welcome Remarks from New Director

- Director's Report
- Discussion and Vote: Update on Library Re-opening and Hours
- Discussion and Vote: Holiday Closings including Friday Before Juneteenth Holiday
- Discussion and Vote: Update on Ongoing Library Union Contract Negotiations
 - Executive Session: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body
- Discussion and Vote: Changes to Collection Development Policy
- Discussion and Vote: Update from Transition Team
- Discussion and Vote: Building Connections with Staff
- Discussion and Vote: Update on FY 2022 Budget Process
- Discussion and Vote: Update on Town Meeting
- Discussion and Vote: Location of Future Board Meetings
- Discussion and Vote: Approval of Minutes from May 6, 2021, May 13, 2021, May 19, 2021, and May 27, 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.*