



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:	Dedham's Main Library (43 Church St, Dedham, MA 02026)
Day, Date, Time:	Thursday, October 7, 2021 at 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	October 3, 2021

Comments or Questions?

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

AGENDA:

- Call to Order
- Public Input (5 min max)
- Director's Report
- Discussion and Vote: Update on Library Re-Opening
- Discussion and Vote: Update on Hiring Process and Current Staffing Levels
- Discussion and Vote: Update on Landscaping and Physical Building Improvements
- Discussion and Vote: Finance Report
- Discussion and Vote: Signing Warrants
- Discussion and Vote: Strategic Plan Development
 - Identify key stakeholders, roles and responsibilities, and process for moving forward
- Discussion and Vote: Process for Conducting Annual Review of Director
- Discussion and Vote: Process for Conducting Board Self-Evaluation
- Discussion and Vote: Upcoming Special Library Closings (December 24, 2021 and January 1, 2022)
- Discussion and Vote: Details of Current Union Contract
- Discussion and Vote: Town's Charter Review Committee Recommendations
- Discussion and Vote: Public Notice Regarding Upcoming Meetings
- Discussion and Vote: Approval of Minutes from September 9, 2021, September 14, 2021, and September 15, 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.*