



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, December 2, 2021 at 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	November 24, 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: Library COVID-19 Updates
- Discussion and Vote: Update on Hiring Process and Current Staffing Levels
- Discussion and Vote: Open Late on December 17, 2021 for Staff Meeting
- Discussion and Vote: FY 2023 Budget
- Discussion and Vote: Strategic Plan Development
  - Updates on progress, including identified stakeholders, potential consultant assistance, and next steps in planning process
- Discussion and Vote: Preview Director's Review Criteria
- Discussion and Vote: Building Repairs / Improvement Projects
- Discussion and Vote: Sale of Property Near Main Library
- Discussion and Vote: Update on Town Meeting
- Discussion and Vote: Signing Warrants
- Discussion and Vote: Approval of Minutes from November 4, 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.*