



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, January 6, 2022 at 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	December 21, 2021

## Comments or Questions?

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

## AGENDA:

- Call to Order
- Public Input (5 min max)
- Presentation by the Dedham Library Innovation Team (DLIT) and Discussion
- Director's Report
- Discussion and Vote: Update on Hiring Process and Current Staffing Levels
- Discussion and Vote: Select Board Approval of Friends of Library Gift
- Discussion and Vote: Allowing the Library Union to Meet in the Library Building on January 21, 2022 After the Library Closes to the Public
- Discussion and Vote: Adoption of New Program Policy
- Discussion and Vote: FY 2023 Budget Update
- Discussion and Vote: Strategic Plan Development
  - Updates on progress, including identified stakeholders, committee, potential consultant assistance, and next steps in planning process
- Discussion and Vote: Annual Review of Director
- Discussion and Vote: Potential Bylaw Revisions
- Discussion and Vote: Plan Board Self-Evaluation for February
- Discussion and Vote: Approval of Minutes from December 2, 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.*