



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, February 3, 2022 at 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	January 28, 2022

Comments or Questions?

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

AGENDA:

- Call to Order
- Public Input (5 min max)
- Discussion with Representative of the Dedham Friends of the Library
- Director's Report
- Discussion and Vote: Approval of New "Use of Library Facilities and Grounds Policy"
- Discussion and Vote: Strategic Plan Development
 - Selecting a Consulting Partner
 - Discuss Strategic Plan with Library Staff on February 18th
 - Next Steps
- Discussion and Vote: FY 2023 Budget Update
- Discussion and Vote: Board Self-Evaluation
- Discussion and Vote: Proposed Town Green
- Discussion and Vote: Update on Library Trust Funds
- Discussion and Vote: Approval of Minutes from January 6, 2022
- 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.*