



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, March 3, 2022 at 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	February 25, 2022

Comments or Questions?

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

AGENDA:

- Call to Order
- Public Input (5 min max)
- Discussion and Vote: Strategic Plan Development, including but not limited to:
 - Update on Harrington Management International ("HMI", hired consultants)
 - Strategic Planning Committee
 - Opening Libraries Late on March 18, 2022 to Allow HMI to Hold Session with Staff
 - Next Steps
- Director's Report, including but not limited to:
 - Facilities Updates
 - Mask Mandate
- Discussion and Vote: FY 2023 Budget Update
- Discussion and Vote: Closing Endicott Branch on April 17 (Easter)
- Discussion and Vote: Update on Library Trust Funds
- Discussion and Vote: Update on Town Report
- Discussion and Vote: Approval of Minutes from February 3, 2022
- Old/New Business*
- Schedule Next Meeting
 - Moving Location of Certain Meetings to Endicott

**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.*