



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:	Endicott Branch
Day, Date, Time:	Thursday, March 16, 2017, 6:00 PM
Submitted By:	Monika Wilkinson, Chair
Date:	March 13, 2017

AGENDA:

Call to Order
Public Comment

Action Items

Discussion and Vote: Minutes February 2, 2017 and March 3, 2017
Discussion and Vote: Financial Report *February 2017*

Director's Report

Director's Report
Renovations
Collection Management Update
Technology Update
Programs Update

Old/New Business*

DLIT/Dedham Reads and Friends Updates
Finance and Warrant Committee Recap
State of the Library (3/23) and April Open House (4/25) Updates
Strategic Plan Update

Next Meeting: To Be Determined

**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.*