



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, April 28, 2022 at 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	April 23, 2022

Comments or Questions?

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

AGENDA:

- Call to Order
- Public Input (20 min max)
- Discussion and Vote: Appointment of Board Positions
- Discussion and Vote: Library Programming and Materials Statement
- Director's Report
- Discussion and Vote: Review Library Hours and Patron Usage & Calendar of Closings
- Discussion and Vote: Update on Strategic Plan Development
- Discussion and Vote: FY 2023 Budget Update
- Discussion and Vote: Preservation Assessment Report Progress
- Discussion and Vote: Possible Flag Day (June 14th) Event
- Discussion and Vote: Approval of Minutes from April 7, 2022
- Old/New Business*
- Schedule Next Meeting
- Executive Session: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body

**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.*