



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 Endicott Library Branch (257 Mt Vernon St, Dedham, MA 02026)
Day, Date, Time:	Thursday, June 9, 2022 at 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	June 5, 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: Update on Strategic Plan Development
 - Presentation by Wes Harrington (Strategic Planning Consultant)
- Director's Report
- Discussion and Vote: Storywalk Installation at Endicott Branch
- Discussion and Vote: Filming of a Movie Near Main Library Branch and Possible Use of Library and/or Library Grounds as a Staging Area
- Discussion and Vote: FY 2023 Budget Update
- Discussion and Vote: Capital Project for the Front of the Main Library
- Discussion and Vote: Update on Bylaw Amendment
- Discussion and Vote: Flag Day (June 14th) Event
- Discussion and Vote: Update on Annual Town Report
- Discussion and Vote: Approval of Minutes from April 28, 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.*