



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:	Wednesday, August 3, 2022 at 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	July 29, 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: 1 Year Anniversary of Amber Moroney's Appointment as Library Director and Discussion About Status of Contract
- Discussion and Vote: Update on Strategic Plan Development
- Director's Report
- Discussion and Vote: Bookmobile Possibilities
- Discussion and Vote: Opening Late (11:15am) on Friday September 16, 2022 for Staff Training Opportunity
- Discussion and Vote: Capital Project for the Front of the Main Library
- Discussion and Vote: Approval of Minutes from June 9, 2022, June 18, 2022, and July 16, 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.*