



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 Branch Library (257 Mt Vernon St, Dedham, MA 02026)
Day, Date, Time:	Thursday, October 6, 2022 at 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	September 30, 2022

Comments or Questions?

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

AGENDA:

- Call to Order
- Public Input (20 min max)
- Director's Report
- Discussion and Vote: Update on Capital Project for the Front of the Main Library
- Discussion and Vote: Temporarily Closing the Endicott Branch to Fix the Circulation Desk
- Discussion and Vote: 2023-2026 Strategic Plan
- Discussion and Vote: Forming a Building Committee
- Discussion and Vote: Review of Snow Day Closing Procedures
- Discussion and Vote: Approval of Minutes from September 8, 2022 and September 29, 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.*