



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, November 3, 2022 at 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	October 29, 2022

## Comments or Questions?

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

## AGENDA:

- Call to Order
- Public Input (20 min max)
- Discussion: Meeting with Jason Caravaggio (Interim Town Treasurer/Collector)
- Director's Report
- Discussion and Vote: Closing the Library on Christmas Eve (December 24) and New Years Eve (December 31)
- Discussion and Vote: Update on Capital Projects
- Discussion and Vote: 2023-2026 Strategic Plan
- Discussion and Vote: Discuss Possible Library / Community Partnerships
- Discussion and Vote: Update on Trustee Training Opportunities
- Discussion and Vote: Town Meeting Representative
- Discussion and Vote: Approval of Minutes from October 6, 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.*