



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 Town Hall 450 Washington Street O'Brien Meeting Room, 3rd Floor
Day, Date, Time:	Tuesday, December 13, 2022 at 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	December 9, 2022

Comments or Questions?

Amber Moroney, amoroney@dedham-ma.gov, 781-751-9281

AGENDA:

- Call to Order
- Public Input (1 hour max)
- Discussion: Library Decorations and Displays
- Director's Report
- Discussion: Non-Emergency Closings
- Discussion and Vote: Update on Capital Projects
- Discussion: 2023-2026 Strategic Plan Implementation
- Discussion and Vote: Begin Annual Budget Process
- Discussion: Plan Library Director's Annual Review
- Discussion and Vote: Approval of Minutes from November 8, 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.*