



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, January 5, 2023 at 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	December 28, 2022

Comments or Questions?

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

AGENDA:

- Call to Order
- Public Input (20 min max)
- Discussion: Check-in Meeting with Leon Goodwin (Town Manager)
- Director's Report
- Discussion and Vote: FY 2024 Budget
- Discussion and Vote: Update on Capital Projects
- Discussion and Vote: Update on Implementation of 2023-2026 Strategic Plan
- Discussion and Vote: Going Forward Plan for Library Decoration and Displays
- Discussion and Vote: Priorities for Next Few Meetings and the Coming Months
- Discussion and Vote: Approval of Minutes from November 3, 2022 and December 13, 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.*