



TOWN OF DEDHAM

# MEETING NOTICE

POSTED:

TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

<b>Board or Committee:</b>	Board of Library Trustees
<b>Location:</b>	Endicott Library
<b>Day, Date, Time:</b>	Thursday, April 27, 2017, 6pm
<b>Submitted By:</b>	Monika Wilkinson, Chair
<b>Date:</b>	April 25, 2017

## AGENDA:

Committee Reorganization  
Call to order  
Public Input

### **Action Items**

Discussion and Vote: Minutes March 16, 2017  
Discussion and Vote: Financial Report *February 2017*  
Discussion and Vote: Appropriation of Funds for Carpet Removal  
Discussion and Possible Vote: Library Hours for August 19 Book It! 5K  
Discussion and Possible Vote: Art Policy

### **Director's Report**

Renovations  
Collection Management Update  
Programs Update  
Non-appropriated Funds

### **Old/New Business\***

Director Goals  
Hours Subcommittee  
Finance and Warrant Committee Recap  
State of the Library (3/23) Recap  
Community Organization Updates

**Next Meeting: TBD**

*\*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.*