



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, April 6, 2023 at 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	April 2, 2023

Comments or Questions?

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

AGENDA:

- Call to Order
- Public Input (15 min max)
- Discussion and Vote: Installing Friends of the Library Plaque
- Director's Report
- Discussion and Vote: Staff Request to Close Library for Easter (Sunday April 9, 2023)
- Discussion and Vote: Policy for Library Decorations and Displays
- Discussion and Vote: Update on FY 2024 Budget Proposal
- Discussion and Vote: Director's Review
- Discussion and Vote: Board Self-Evaluation
- Discussion and Vote: Capital Projects and Building Improvements
- Discussion and Vote: MBLC Building Project
- Discussion and Vote: Update on Trustee Training Plan
- Discussion and Vote: Update on Implementation of 2023-2026 Strategic Plan
- Discussion and Vote: Plan for Onboarding New Trustee and Transitions Post-Election
- Discussion and Vote: Approval of Minutes from March 2, 2023
- 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.*