



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 Public Library (Main Library), 43 Church St, Dedham MA 02026
Day, Date, Time:	Monday, May 8, 2023 at 7:00 pm ET
Submitted By:	Tom Turner, Vice Chair
Date Submitted:	May 5, 2023

Comments or Questions?

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

AGENDA:

- Call to Order
- Public Input (10 min max)
- Welcome newly elected members
- Discussion and Vote: Elect board officers (Chair, Vice Chair, Clerk)
- Director's Report
- Discussion and Vote: Policy for Library Decorations and Displays
- Discussion and Vote: Update on FY 2024 Budget Proposal
- Discussion and Vote: Director's Contract
- Discussion and Vote: Capital Projects and Building Improvements
- Discussion and Vote: MBLC Building Project
- Discussion and Vote: Flag Day Parade
- Discussion and Vote: Civil Discourse and Community Building
- Discussion and Vote: Update on Implementation of 2023-2026 Strategic Plan
- Discussion and Vote: Update on Trustee Training Plan
- Discussion and Vote: Opening early for DPS early release days; Sundays impacted by holidays/community events
- Discussion and Vote: Approval of Minutes from April 6, 2023
- Old/New Business*
- Schedule Next Meeting

**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.*