



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 (Endicott Branch Library), 257 Mt Vernon St, Dedham MA 02026
Day, Date, Time:	Thursday, June 8, 2023 at 7:00 pm ET
Submitted By:	Tom Turner, Chair
Date Submitted:	June 5, 2023

Comments or Questions?

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

AGENDA:

- Call to Order
- Public Input (10 min max)
- Director's Report
- Discussion: Flag Day Parade
- Discussion: Library Decorations and Display Committee
- Discussion and Vote: Library Staff Tuition Reimbursement
- Discussion and Vote: Capital Projects and Building Improvements
- Discussion and Vote: MBLC Building Project
- Discussion and Vote: Civil Discourse and Community Building
- Discussion: Update on 2023-2026 Strategic Plan Goals 3 and 4 (Partnerships and Fundraising)
- Discussion: Update on Trustee Training Plan
- Executive Session: Director's Contract
- Discussion and Vote: Director's Contract
- Discussion and Vote: Approval of Minutes from May 8, 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 Input period by other members of the Committee, by staff or others.*