



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, July 27, 2017, 6:00pm
<b>Submitted By:</b>	Margaret Connolly, Chair
<b>Date:</b>	July 25, 2017

## AGENDA:

### Call to Order Public Input

### Action Items

Discussion and Vote: Minutes of June 15, 2017

Discussion and Vote: Financial Report thru June 30, 2017

Discussion and Vote: Usage of Trust Funds

Discussion and Vote: Opening of the Endicott Branch on Tuesday morning, August 8, 2017

Discussion and Vote: Possible Closing of Endicott Branch for Interior Painting (Date TBD)

Director's Report

Report from Strategic Plan Working Group

Report from Donor Working Group

### Old/New Business\*

**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.*