



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:	Endicott Library
Day, Date, Time:	Wednesday, May 2, 2018, 6pm
Submitted By:	Margaret Connolly, Chair
Date:	April 25, 2018

AGENDA:

Committee Reorganization

Call to Order Public Input

Action Items:

Discussion and Vote: Minutes of March 20, 2018

Discussion and Vote: Minutes of April 12, 2018

Discussion and Vote: Financial Report April 2018

Report: Director's Evaluation

Discussion and Vote: Professional Development/Possible Half Day Closing

Director's Report:

Old/New Business*

Next Meeting: June 6, 2018

**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.*