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|  | TOWN OF DEDHAM**MEETING****NOTICE** | POSTED:TOWN CLERK |

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20 AS AMENDED.

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| **Board or Committee:** | Board of Library Trustees |
| **Location:** | Main Library |
| **Day, Date, Time:** | Thursday, August 9, 2018 at 7pm |
| **Submitted By:** | Margaret Connolly, Chair |
| **Date:** | August 7, 2018 |
|  |  |

**AGENDA:**

**Call to Order**

**Public Input**

**Action Items**

Discussion and Vote: Minutes of July 24, 2018

Discussion and Vote: Financial Report July 2018

Discussion and Vote: Policy for 3D Printer

Discussion: Trustees Evaluation

**Director’s Report**

**Old/New Business\***

Parking Meeting (Tracy)

Friend’s Follow-up Meeting (Monika and Tracy)

**Next Meeting:** September 13, 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.*