



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:	257 Mount Vernon Street, Dedham, MA 02026
Day, Date, Time:	Thursday, January 4, 2024 at 7:00 pm ET
Submitted By:	Tom Turner, Chair
Date Submitted:	January 2, 2024

AGENDA:

- Call to Order
- Public Input (10 min max)
- Director's Report
- Discussion: MBLC Building Program Updates
- Discussion and Vote: FY25 Operating and Capital Budgets
- Discussion and Vote: Capital Project Updates
- Discussion and Vote: Patron Code of Conduct
- Discussion: Strategic Plan, Goal 2, Update
- Discussion and Vote: Approval of Minutes from November 2, 2023
- Old/New Business*
- Schedule Next Meeting
- Executive Session to Pursuant MGL c.30A Sec. 21(a) Exemption 3 - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

**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.*