



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:	Virtual Meeting
Day, Date, Time:	Wednesday, May 22, 2024 at 7:00 pm ET
Submitted By:	Tom Turner, Chair
Date Submitted:	May 17, 2024

Please click the link below to join the meeting:

<https://us06web.zoom.us/j/87954240385?pwd=UuuJo1ZSATEdOmlvjI0pH98T0dzKTb.1>

Meeting ID: 879 5424 0385

Passcode: 753391

One tap mobile

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## **AGENDA:**

- Call to Order
- Discussion and Vote: BLT Position Appointments
- Public Input (10 min max)
- Director's Report
- Discussion and Vote: Endicott Branch Closure for BSAAC Car Show on July 14, 2024
- Discussion and Vote: FY25 Operating Budget
- Discussion: Capital Facilities Project Updates
- Discussion and Vote: MPLCP Grant Application
- Discussion and Vote: Patron Code of Conduct
- Discussion and Vote: Approval of Minutes from February 7, 2024
- 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.*