



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:	Thursday, September 5, 2024 at 7:00 pm ET
Submitted By:	Amber Moroney, Library Director
Date Submitted:	September 3, 2024

Please click the link below to join the meeting:

<https://us06web.zoom.us/j/86045010249>

Zoom Meeting ID: 86045010249

Comments or Questions?

Amber Moroney, amoroney@dedham-ma.gov, 781-493-4299

AGENDA:

- Call to Order
- Discussion and Vote: BLT Position Appointments
- Public Input (10 min max)
- Director's Report
- Discussion and Vote: Capital Budget Requests
- Discussion and Vote: After hour programs (*dates TBD; more info will be provided at the meeting*)
- Discussion and Vote: Building Committee
- Discussion and Vote: Library Foundation and Fundraising
- Discussion: MA Financial Report/State Aid Compliance Update
- Discussion: Staffing updates
- Discussion and Vote: Approval of Minutes from August 1, 2024
- Old/New Business*
- Schedule Next Meeting

**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.*