



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:	Main Library
Day, Date, Time:	August 1, 2024. 7:00 p.m.
Submitted By:	Brian Keaney
Date Submitted:	July 29, 2024

Comments or Questions?

Amber Moroney, amoroney@dedham-ma.gov, 781-751-9281

AGENDA:

- Call to Order
- Public Input
- Discussion and Vote: Trust Funds with Rockland Trust
- Director's Report
- Discussion and Vote: Library Hours
- Discussion and Vote: Strategic Plan goal 4
- Discussion and Vote: Facilities and repairs
- Discussion and Vote: Dedham Collection policy
- Discussion and Vote: MPLCP Grant Application
- Discussion and Vote: Filling of vacancy
- Discussion and Vote: Approval of Minutes
- 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 Comment period by other members of the Committee, by staff or others.*