



TOWN OF DEDHAM

# MEETING NOTICE

POSTED:

TOWN CLERK

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

<b>Board or Committee:</b>	Board of Library Trustees
<b>Location:</b>	Endicott Library
<b>Day, Date, Time:</b>	Thursday, January 10, 2019, 6:00pm
<b>Submitted By:</b>	Margaret Connolly, Chair
<b>Date:</b>	January 8, 2019

## AGENDA:

### Call to Order Public Input

### Action Items:

- Discussion and Vote: Minutes of December 13, 2018
- Discussion and Vote: Financial Report December 2018
- Discussion and Vote: Meeting Room Policy
- Discussion and Vote: Professional Development of Director
- Discussion and Vote: Director Goals

### Director's Report:

### Old/New Business\*

**Vote:** Under Section 21 of the Open Meeting Law: Executive Session: 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.

Under Section 21 of the Open Meeting Law: Executive Session: Exemption 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

**Next Meeting: February 7, 2019 6pm**

*\*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.*