



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 Estate ~ Dining Room/Ballroom
<b>Day, Date, Time:</b>	Thursday, May 2, 2019 6:30pm
<b>Submitted By:</b>	Margaret Connolly, Chair
<b>Date:</b>	April 30, 2019

## AGENDA:

**Call to Order**  
**Public Input**

### **Action Items:**

Discussion and Vote: Board Reorganization

Discussion and Vote: Minutes of April 11, 18, and 23, 2019

Discussion: Financial Report March and April 2019

Discussion: Spend down; Overtime; Preparation for Mini Town Meeting and Town Meeting

Discussion: Action Items for Hiring Interim Director and Director

### **Old/New Business\***

### **Executive Session Room 201**

**Vote:** Under Section 21 of the Open Meeting Law: Executive Session: Exemption 1 to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

**Next Meeting: TBD**

*\*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.*