



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>	Main Library
<b>Day, Date, Time:</b>	Thursday, September 19, 2019, 6:30pm
<b>Submitted By:</b>	Mary Ann Sliwa, Co-Chair
<b>Date:</b>	September 16, 2019

## AGENDA:

**Call to Order**  
**Public Input**  
**Presentation by Census Representative**

### **Action Items:**

Discussion and Vote: Minutes of July 28 and August 15, 2019  
Discussion and Vote: Financial Report August 2019  
Discussion and Vote: Unattended Child Policy  
Discussion and Vote: Professional Development for Staff FY'20: two delayed openings, one day closing  
Discussion and Vote: Allocation of Monies for new circulation desk, Main Library

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

**Next Meeting: October 10, 2019, 6:30 pm Endicott Branch Library**

*\*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.*