



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 Branch Library
<b>Day, Date, Time:</b>	Thursday, November 21, 2019, 6:00pm
<b>Submitted By:</b>	Margaret Connolly, Co-Chair
<b>Date:</b>	November 18, 2019

## AGENDA:

### Call to Order Public Input

### Action Items:

Discussion and Vote: Open Session Minutes of 7/25/19, 7/29/19, 8/6/19, 8/27/19, 9/19/19, 10/10/19, 10/30/19; Executive Session Minutes of 6/22/18, 8/23/18, 11/8/18, 1/10/19, 2/7/19, 3/7/19, and 8/6/19

Discussion and Vote: Financial Report October 2019

Discussion and Vote: Code of Conduct Policy addendum

Discussion and Vote: Library Director at PLA

Director's Report

Update on One Book, One Community

Dedham Human Rights Commission Liaison, Monika Wilkinson

Vote: Executive Session – Under Section 21 of the Open Meeting Law: 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;

### Old/New Business\*

**Next Meeting: December 16, 2019, 6:00 pm Main 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.*