



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>	Teleconferencing
<b>Day, Date, Time:</b>	Wednesday, June 3, 2020, 4:30 pm
<b>Submitted By:</b>	Mary Ann Sliwa, Co-Chair
<b>Date:</b>	May 29, 2020

## AGENDA:

### Call to Order

### Public Input

**Zoom meeting-** for meeting ID and password, please contact Interim Library Director, Amber Moroney at:

Cell: 781-493-4299 or Email [amoroney@dedham-ma.gov](mailto:amoroney@dedham-ma.gov)

### Action Items:

Discussion and Vote: Minutes of May 13 and May 27, 2020

Discussion and Possible Vote: Strategic Planning Working Group-Pandemic Response Proposals

Discussion, Review, and Possible Vote: Any Updates to Pandemic Policy, Code of Conduct

Discussion and Possible Vote: Children's Room Furniture

Discussion and Possible Vote: Hardware/Software Upgrades for Patron Computers

Director's Update

### Old/New Business\*

**Next Meeting: to be scheduled**

*\*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.*