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|  | TOWN OF DEDHAM**MEETING****NOTICE** | POSTED:TOWN CLERK |

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

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| **Board or Committee:** | Board of Library Trustees |
| **Location:** | Endicott Branch |
| **Day, Date, Time:** | Thursday, January 19, 2017, 6:00 PM |
| **Submitted By:** | Monika Wilkinson, Chair |
| **Date:** | January 17, 2016 |
|  |  |

**AGENDA:**

Call to Order

Public Comment

Presentation by Rockland Trust Regarding Trust Fund Investments

**Action Items**

Discussion and Vote: Minutes *December 5, 2016*

Discussion and Vote: Financial Report *December 2016*

Discussion and Possible Vote: Building Plan Consultant Contract

**Director’s Report**

Library Hours Survey

Library Usage

Collection Management Update

Technology Update

**Old/New Business\***

Strategic Planning and Director Goals: Initial Planning

FY18 Budget Committee Update

Support for Friends of the Library

**Next Meeting: To Be Determined**

*\*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.*