



TOWN OF DEDHAM

# MEETING NOTICE

POSTED:

TOWN CLERK

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

Board or Committee:	Board of Library Trustees
Location:	Teleconferencing
Day, Date, Time:	Thursday, February 4, 2021, 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	February 1, 2021

Due to the ongoing COVID-19 Pandemic and State of Emergency, on March 12, 2020, Governor Baker issued an Executive Order Temporarily Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A sec. 20. Pursuant to the Order, public bodies are temporarily relieved from the Open Meeting Law's requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means."

**Join the meeting online:** <https://tinyurl.com/dedhamblt>

**Join with iPhone one-tap:** +16468769923,,88926034477#,,,,,0#,,474413#

**Join by telephone:**

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**Then, enter the Webinar ID:** 889 2603 4477

**Then, enter Webinar Passcode:** 474413

## Comments or Questions?

Amber Moroney, [amoroney@dedham-ma.gov](mailto:amoroney@dedham-ma.gov), 781-493-4299

## AGENDA:

- Call to Order
- Public Input (5 min max)
- Discussion and Vote: DedhamTV Broadcasting Meetings
- Director's Report

- Discussion and Vote: Approval of Revised Print Fee Policy
- Discussion and Vote: Library Re-opening Plans
- Discussion and Vote: Update on FY 2022 Budget Process by Tom Turner
- Discussion and Vote: Update on New Director Hiring Process by Brian Keaney and Crystal Power
- Discussion and Vote: Update on Minutes Request by Deborah Doyle by Shirin Baradaran
- Discussion and Vote: Return Box Maintenance
- Discussion and Vote: Snow Day Plans
- Discussion and Vote: Public Outreach
- Discussion and Vote: Minutes of January 5, 2021 and January 12, 2021
- Old/New Business\*
- Schedule Next Meeting

*\*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.*