



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:	Videoconferencing
Day, Date, Time:	Tuesday, March 1, 2022, 5:30 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	February 25, 2022

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://us06web.zoom.us/j/86778042726?pwd=NIY5QzRwVFd2YXI5TVB2V1daK2dsZz09>

Meeting ID: 867 7804 2726

Passcode: 637020

Comments or Questions?

Amber Moroney, amoroney@dedham-ma.gov, 781-493-4299

AGENDA:

- Call to Order
- Discussion and Vote: Strategic Plan Development, including but not limited to:
 - Presentation by Harrington Management International ("HMI", hired consultants)
 - Discussion with Strategic Planning Committee
- Old/New Business*

**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.*