



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: | Teleconferencing |
| Day, Date, Time: | Thursday, April 7, 2022 at 7:00 pm ET |
| Submitted By: | Shirin Baradaran, Chair |
| Date Submitted: | April 4, 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://us02web.zoom.us/j/88926034477?pwd=M0RYU3pLMjh5WUhyN3dRTIA5Uk93dz09>

Passcode: eP586s

Or One tap mobile :

US: +16468769923,,88926034477#,,,,*474413# or +13017158592,,88926034477#,,,,*474413#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968

Webinar ID: 889 2603 4477

Passcode: 474413

Comments or Questions?

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

AGENDA:

- Call to Order
- Public Input (20 min max)
- Discussion and Vote: Inclusivity of Library Programing and Materials
- Discussion and Vote: Presentation by Rockland Trust on the Status of the Library's Trusts

- Discussion and Vote: Town-wide Spring Reading Program: “A Book Feast: Bridging Cultures and Building Community with the Common Language of Food”
 - Vote: May 15th Fundraising Event hosted by DLIT at Endicott Estate
- Director’s Report
- Discussion and Vote: Update on Library Staff Morale
- Discussion and Vote: Update on Strategic Plan Development
- Discussion and Vote: FY 2023 Budget Update
- Discussion and Vote: Update on Bylaw Amendment
- Discussion and Vote: Update on Library’s Existing Trusts
- Discussion and Vote: Annual Town Report
- Discussion and Vote: Closing Endicott Branch on July 10, 2022 for the Bay State Antique Auto Show
- Discussion and Vote: Possible Flag Day Event
- Discussion and Vote: Approval of Minutes from March 1, 2022 and March 3, 2022
- 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.*