



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:	Dedham's Main Library (43 Church St, Dedham, MA 02026)
Day, Date, Time:	Thursday, September 8, 2022 at 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	September 2, 2022

Comments or Questions?

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

AGENDA:

- Call to Order
- Public Input (5 min max)
- Discussion and Vote: Update on Strategic Plan Development and Presentation by Wes Harrington
- Discussion and Vote: Status of Director's Contract and Potentially Updating Director's Salary
 - Attendee: Gayle McCracken
- Director's Report
- Discussion and Vote: Temporarily Closing the Endicott Branch to Fix the Circulation Desk at Endicott
- Discussion and Vote: Review Library Hours and Staffing
- Discussion and Vote: Opening Late for First Aid/CPR Certification Training
- Discussion and Vote: Review of Snow Day Closing Procedures
- Discussion and Vote: Update on Capital Project for the Front of the Main Library
- Discussion and Vote: Approval of Minutes from August 3, 2022
- Old/New Business*
- Schedule Next Meeting
- Executive Session: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body

**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.*