



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 Endicott Branch Library (257 Mt. Vernon St. Dedham 02026)
Day, Date, Time:	Thursday, February 2, 2023 at 7:00 pm ET
Submitted By:	Shirin Baradaran, Chair
Date Submitted:	January 27, 2023

Comments or Questions?

Amber Moroney, amoroney@dedham-ma.gov, 781-751-9281

AGENDA:

- Call to Order
- Public Input (15 min max)
- Discussion and Vote: Request to Hold a Library Union Meeting at the Main Library at 5:15pm on a Friday Over the Next Few Weeks (The exact date is TBD)
- Director's Report
- Discussion and Vote: Update on FY 2024 Budget Proposal
- Discussion and Vote: Update on Capital Projects and Building Improvements
- Discussion and Vote: Update on Implementation of 2023-2026 Strategic Plan
- Discussion and Vote: Creating a Building Committee
- Discussion and Vote: Update on Trustee Training Plan
- Discussion and Vote: Website Updates to Clarify Roles and Responsibilities of Library Director, Town Manager, the Library Board, Library Staff, and Others
- Discussion Only: Review Draft Policy for Library Decoration and Displays
- Discussion and Vote: Planning for Board-Self Evaluation
- Discussion and Vote: Planning for Director Review and Contract Renewal
- Discussion and Vote: Approval of Minutes from January 5, 2023
- 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.*