



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	Board of Library Trustees
Location:	Endicott Library
Day, Date, Time:	Thursday, June 15, 2017, 6pm
Submitted By:	Sarah Santos, Co - Chair
Date:	June 13, 2017

AGENDA:

Call to Order

Public Input

Action Items:

Discussion and Vote: Minutes of May 11, 2017

Discussion and Vote: Financial Report thru May 31, 2017

Report on Director 6 Month Evaluation

Report from Directors Goals Working Group

Director's Report

Old/New Business*

Next Meeting: TBD

*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.