



BELMONT PUBLIC LIBRARY

PETER STRUZZIERO
Director
617-489-2000

336 Concord Avenue, P.O. BOX 125
Belmont, Massachusetts 02478
belmont.lib.ma.us

BELMONT PUBLIC LIBRARY
BELMONT, MASSACHUSETTS

TRUSTEES AGENDA
February 16th, 2017
Claffin Room
7:00 PM

- (7:00pm) Call to order
- (7:01pm) Hosting of Belmont Public Library Feasibility Committee
- (7:45pm) Approval of Minutes – January 18th 2017
- (7:46pm) Updates
 - A. FY18 Budget update
 - B. Union Negotiations
- (8:15pm) Director's Report
 - A. Follow up items
 - B. Activity report
 - C. Building & grounds
 - D. Facilities projects
 - E. General update
- (8:30pm) New Business
 - A. Friends report (Mary)
 - B. Incident reports
 - C. Circulation Policy Review
- (9:15pm) Next Meeting: March 16th 7:00pm
- (9:15pm) Adjournment

2017 FEB 13 PM 3:43

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