

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: May 4, 2020
TIME: 2:03 PM

BELMONT PUBLIC LIBRARY
Board of Library Trustees Meeting Agenda
May 6th 2020
Conference Call
7:00 PM

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" -

All Participation by Committee and Town Residents will be by Remote Access. If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

Join Zoom Meeting

<https://us02web.zoom.us/j/84106845660>

Meeting ID: 841 0684 5660

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

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Meeting ID: 841 0684 5660

Find your local number: <https://us02web.zoom.us/j/84106845660>

- | | |
|----------|---|
| (7:00pm) | Review of minutes |
| (7:05pm) | Review of Officers – Possible Vote |
| (7:15pm) | Library Operations <ul style="list-style-type: none">• Progress• Plans• Phased approach to RTO in development |
| (7:30pm) | FY20 Budget |
| (7:35pm) | Deferred hiring |
| (7:40pm) | FY21 Budget |
| (7:45pm) | Key Topics |
| (7:50pm) | Trustee Gift Policy Working Session |
| (8:10pm) | Next Meeting: 5/21/20 7pm Flett Room |
| (8:15pm) | Upcoming Trustees Dates – All at 7:00pm 5/21, 6/18 |

(8:00pm) Adjourn