

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: June 23, 2020
TIME: 3:06 PM

BELMONT PUBLIC LIBRARY
Board of Library Trustees Meeting Agenda
June 29th 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.

Peter Struzziero has invited you to a scheduled Zoom meeting.

Topic: Board of Library Trustees Meeting
Time: Jun 29, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86969385606>

Meeting ID: 869 6938 5606
One tap mobile
+13017158592,,86969385606# US (Germantown)
+13126266799,,86969385606# US (Chicago)

Dial by your location
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

Meeting ID: 869 6938 5606
Find your local number: <https://us02web.zoom.us/u/kqo06FbZW>

- | | |
|----------|---|
| (7:00pm) | Hosting of Select Board Member Adam Dash |
| (7:20pm) | Officer Slate <ul style="list-style-type: none">• Vote |
| (7:30pm) | Review of minutes |
| (7:35pm) | Library Operations <ul style="list-style-type: none">• Return to Operations• Next Steps• Communications |
| (7:45pm) | FY21 Budget Update <ul style="list-style-type: none">• FY20 Givebacks• FY21 Appropriation• FY22 Framing |

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- (7:50pm) Friends / Foundation Update
- (8:00pm) Key Topics
- FY21 Plans
 - Long Range Plan Process
 - One Book One Belmont
 - Library Director Contract
- (8:10pm) Directors Update
- Survey Development
 - Updates from MBLC
 - Amy Loustau – Children’s Librarian
- (8:20pm) Schedule Summer/Fall Meetings
- (8:30pm) Adjourn