

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: October 20, 2020
TIME: 3:47 PM

BELMONT PUBLIC LIBRARY
Board of Library Trustees Meeting Revised - Agenda
October 22nd 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.

You've been invited to a scheduled Zoom meeting.

Topic: Board of Library Trustees Meeting
Time: Oct 22, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85980779454>

Meeting ID: 859 8077 9454
One tap mobile
+13017158592,,85980779454# US (Germantown)
+13126266799,,85980779454# 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: 859 8077 9454 - Find your local number: <https://us02web.zoom.us/j/85980779454>

- | | |
|----------|---|
| (7:00pm) | Review of minutes |
| (7:05pm) | Library Operations <ul style="list-style-type: none">• Expansions since last meeting• Ideas on browsing |
| (7:25pm) | FY22 Budget Update |
| (7:35pm) | Friends / Foundation Update |
| (7:45pm) | School Committee Update |
| (7:55pm) | Vote – Holiday Eve's |
| (8:00pm) | Vote – Trust Funds |
| (8:10pm) | Key Topics <ul style="list-style-type: none">• State Aid / FOBPL Spend Review• Long Range Planning Process• One Book One Belmont 2021 Plans |
| (8:15pm) | Directors Report |
| (8:20pm) | Next Meeting – November 19 th 2020, 7:00pm Via Zoom |
| (8:25pm) | Adjourn |