

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: December 14, 2020
TIME: 2:32 PM

BELMONT PUBLIC LIBRARY
Board of Library Trustees Meeting - Agenda
December 17th 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.

Board Chair Kathy Keohane has invited you to a scheduled Zoom meeting.

Topic: Board of Trustees Meeting
Time: Dec 17, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82361515198?pwd=NFRGZENZKzg1RW9rL2JEQTFoYno4dz09>

Meeting ID: 823 6151 5198
Passcode: 020621
One tap mobile
+16465588656,,82361515198#,,,,,0#,,020621# US (New York)
+13017158592,,82361515198#,,,,,0#,,020621# US (Washington D.C)

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

Meeting ID: 823 6151 5198
Passcode: 020621
Find your local number: <https://us02web.zoom.us/u/ktY0yoXzi>

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|----------|---|
| (7:00pm) | Call to order |
| (7:00pm) | Review of Minutes |
| (7:05pm) | Library Operations |
| | <ul style="list-style-type: none">• Service model change in light of COVID Spike• MLN libraries update |
| (7:15pm) | FY22 Budget Update |
| | <ul style="list-style-type: none">• Current projections• Capital budget |
| (7:25pm) | Trustee review of policies – Goals for 2021 |
| (7:30pm) | Staffing review |
| (7:35pm) | Friends / Foundation update |
| (7:50pm) | School Committee update |

- (8:00pm) Key topics
- Long rang plan
 - Air flow analysis
 - Building work during closure
- (8:15pm) Directors Report
- (8:20pm) Discussion of 2021 Goals for Board and Director
- (8:30pm) Next Meeting – January 17th 2021, 7:00pm Via Zoom
- (8:30pm) Adjourn