

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: May 13, 2021
TIME: 9:22 AM

BELMONT PUBLIC LIBRARY
Board of Library Trustees Meeting
May 18th 2021 - 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.

Topic: Board of Library Trustees Meeting
Time: May 18, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88476479646?pwd=bXJPQUYxbkYxT09pdXlZTmJMdlNTdz09>

Meeting ID: 884 7647 9646 Passcode: 231237
One tap mobile
+13017158592,,88476479646#,,,,*231237# US (Washington DC)
+13126266799,,88476479646#,,,,*231237# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington DC) +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: 884 7647 9646 Passcode: 231237
Find your local number: <https://us02web.zoom.us/j/88476479646>

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|----------|---|
| (7:00pm) | Call to order |
| (7:00pm) | Review of minutes |
| (7:05pm) | Library Operations |
| | <ul style="list-style-type: none">• Outdoor expansion• Indoor offerings |
| (7:15pm) | FY22 Budget Update |
| | <ul style="list-style-type: none">• Capital Budget Committee• 5 year capital outlook |
| (7:25pm) | Building project update |
| (7:40pm) | Friends / Foundation / School Committee updates |
| (8:10pm) | Key topics |
| | <ul style="list-style-type: none">• Presentation by Library Director• Discussion and Vote on Library Fines |
| (8:20pm) | Policy Review - Museum Pass Review and Vote |
| (8:25pm) | Directors Report |
| (8:30pm) | Adjourn / Next Meeting – June 17th 2021 at 7:00pm |