

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: October 19, 2021  
TIME: 1:40 PM

BELMONT PUBLIC LIBRARY  
**Board of Library Trustees Meeting**  
October 21<sup>st</sup> 2021 6:00 PM via Zoom

Topic: Board of Library Trustees Meeting  
Time: Oct 21, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86925426475?pwd=VkdLSk90eVFHZDRMWVhBblpITW1pZz09>

Meeting ID: 869 2542 6475 Passcode: 750555

One tap mobile

+16465588656,,86925426475#,,,,\*750555# US (New York)

+13017158592,,86925426475#,,,,\*750555# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 869 2542 6475 Passcode: 750555

Find your local number: <https://us02web.zoom.us/j/86925426475?pwd=VkdLSk90eVFHZDRMWVhBblpITW1pZz09>

- |          |   |
|----------|---|
| (6:00pm) | Call to order   |
| (6:01pm) | Review of minutes   |
| (6:05pm) | Schedule Fall & Winter BOLT Meetings  |
| (6:10pm) | Library Operations Update   |
| (6:20pm) | Key Topics <ul style="list-style-type: none"><li>• Health and Wellness Training Opportunities</li><li>• Review of October 4<sup>th</sup> SB Meeting<ul style="list-style-type: none"><li>○ Fact sheet development</li><li>○ Communication strategy</li></ul></li><li>• Spending report out from FOBPL and State Aid</li></ul> |
| (6:45pm) | Budget Update <ul style="list-style-type: none"><li>• FY23 Kickoff</li></ul>  |
| (6:55pm) | Friends / Foundation / School Committee updates   |
| (7:10pm) | Trust Fund Review and Vote  |

- (7:20pm) Policy Review
- Museum Pass Policy
- (7:30pm) Directors report
- Employee recognition
- (7:40pm) Next meeting – **Date TBD**
- Library Director Job Description Review (Executive Session)
- (7:45pm) Adjourn