

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: May 16, 2022

TIME: 1:11 PM

BELMONT, MASSACHUSETTS

THERE WILL BE A PUBLIC MEETING OF

Reserved for Town Clerk Use Only

Committee Name: Board of Library Trustees

Date: Thursday, May 19, 2022 at 5:00 PM **Time change

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law"- All Participation for 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 - Belmont Public Library is inviting you to a scheduled Zoom meeting.

Topic: Board of Library Trustees Meeting

Time: May 19, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83178709243?pwd=RzhZw9G7ggRJ3e5zsUH4-T3K1oDcwU.1>

Meeting ID: 831 7870 9243

Passcode: 530131

One tap mobile

+16465588656,,83178709243#,,,,*530131# US (New York)

+13017158592,,83178709243#,,,,*530131# 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: 831 7870 9243

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Find your local number: <https://us02web.zoom.us/j/83178709243?pwd=RzhZw9G7ggRJ3e5zsUH4-T3K1oDcwU.1>

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AGENDA

(5:00pm) Call to order

(5:00pm) Hosting of Teen Advisory Board Representative

- (5:10pm) Review of minutes
- (5:20pm) Library operations update
- (5:25pm) Policy Review Subcommittee
- (5:35pm) Discussion and vote on Meeting Room Policy
- (5:40pm) Building project update
- Budget review
 - Fundraising review
 - Key dates coming up
- (6:10pm) Liaison Roles & Responsibilities
- (6:20pm) Library Foundation & Friends reports
- (6:35pm) School Committee report
- (6:45pm) Directors report
- (6:50pm) Adjourn

Next Meeting: June 16th at 7:00pm: Via Zoom