

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: June 13, 2022

TIME: 2:38 PM

**BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF**

Reserved for Town Clerk Use Only

Committee Name: Board of Library Trustees

Date: Thursday, June 16, 2022

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.

Topic: Board of Library Trustees Meeting

Time: Jun 16, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81792930645?pwd=bGc4MnJ0VHVxR2JmVU45QW1la1p0UT09>

Meeting ID: 817 9293 0645

Passcode: 442556

One tap mobile

+13017158592,,81792930645#,,,,*442556# US (Washington DC)

+13126266799,,81792930645#,,,,*442556# 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)

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AGENDA

- (7:00pm) Call to order
- (7:00pm) Review of minutes
- (7:05pm) Library operations update
- (7:40pm) Building project update
 - Budget & fundraising review
 - Prep for upcoming meetings
 - Timeline for ballot certification
- (8:00pm) Summer Hours and trustee meeting schedule
- (8:10pm) Job and volunteering opportunities
- (8:15pm) Process of responding to trustee emails
- (8:25pm) Library Foundation & Friends updates
- (8:35pm) School Committee & Rink Committee updates
- (8:45pm) Directors report
- (8:50pm) Adjourn

Next Meeting: TBD