

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: September 20, 2022
TIME: 2:28 PM

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

Committee Name: Board of Library Trustees

Date: Thursday, September 22, 2022

Time: 7:00pm

This meeting will be held remotely using Zoom video conferencing technology, as permitted by the Massachusetts Act Relative to Extending Certain State of Emergency Accommodations, that became effective July 16, 2022. Should the audio function stop working during the Zoom meeting and it cannot be restored, the meeting will end and be rescheduled.

Topic: Board of Library Trustees Meeting

Time: Sep 22, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82011067309?pwd=K0lGRHI2ZldKMzFFczdEazVKamtVUT09>

Meeting ID: 820 1106 7309

Passcode: 275745

One tap mobile

+13092053325,,82011067309#,,,,*275745# US

+13126266799,,82011067309#,,,,*275745# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 669 444 9171 US

Meeting ID: 820 1106 7309

Passcode: 275745

Find your local number: <https://us02web.zoom.us/j/k2loT6ewi>

AGENDA:

(7:00pm) Call to order

(7:01pm) Review of minutes

(7:05pm) Library operations update

- Building conditions
- Summer Reading highlights
- Annual Report Information Survey surprise

(7:15pm) Building project update

- Budget & fundraising review
- Building committee update
- Library tours

(7:35pm) Policy Discussion and Votes

- Circulation Policy
- Meeting Room Policy

(7:45pm) Library Foundation & Friends updates

(8:00pm) School Committee updates

(8:10pm) One Book One Belmont update

(8:20pm) Directors report

(8:30pm) Adjourn

Next Meeting (Date & Time): October 20th 2022 at 7:00pm