

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: December 8, 2022
TIME: 2:38 PM

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

Committee Name: Board of Library Trustees

Date: Tuesday, December 13, 2022

Time: 5:00pm

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: Dec 13, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85273013390?pwd=SFd6TnBVbVhHYUYyUWNrak56ZVBMZz09>

Meeting ID: 852 7301 3390

Passcode: 644456

One tap mobile

+16465588656,,85273013390#,,,,*644456# US (New York)

+16469313860,,85273013390#,,,,*644456# US

Dial by your location

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 852 7301 3390 Passcode: 644456

Find your local number: <https://us02web.zoom.us/j/85273013390?pwd=SFd6TnBVbVhHYUYyUWNrak56ZVBMZz09>

AGENDA:

- (5:00pm) Call to order
- (5:00pm) Public comment
- (5:05pm) Review of minutes
- (5:10pm) Library operations update

- Building conditions
- Retirement Announcement

(5:20pm) Building project update

- Timeline forward
- Fundraising update
- Discussion on naming rights

(5:40pm) CPA Grant

- Submission and Status
- Needed actions

(5:50pm) FY24 Budget Review

(6:00pm) Friends / Foundation update

(6:15pm) School Committee update

(6:20pm) Directors report

(6:30pm) Trustee Annual Calendar

(6:45pm) Adjourn

Next Meeting (Date & Time): January Meeting TBD