

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: February 6, 2023  
TIME: 6:10 PM

*Reserved for Town Clerk Use Only*

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

**Committee Name: Board of Library Trustees**

**Date: Thursday, February 09, 2023**

**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: Feb 9, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89110313187?pwd=Q3F6ZlhkYjUrM2VXbVY3aFdUeTIyUT09>

Meeting ID: 891 1031 3187

Passcode: 718633

One tap mobile

+13126266799,,89110313187#,,, \*718633# US (Chicago)

+16465588656,,89110313187#,,, \*718633# US (New York)

Dial by your location

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+1 646 558 8656 US (New York)

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**AGENDA:**

- (7:00pm) Call to order
- (7:05pm) Review of minutes
- (7:10pm) Library operations update
- (7:15pm) FY24 Budget Update
  - Ongoing process / Budget summit
- (7:25pm) Building Committee Update
  - Timeline
  - Budget
  - Naming Rights (reappointing of Vice Chair Keohane)

- (7:45pm) Key Updates
- (7:55pm) Friends / Foundation update
  - Library Mini Golf
- (8:10pm) School Committee update
- (8:20pm) Directors report
- (8:25pm) Public Comment
- (8:30pm) Adjourn

Next Meeting (Date & Time): March 16<sup>th</sup> 2023