

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: August 21, 2023
TIME: 9:23 AM

Reserved for Town Clerk Use Only

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

Committee Name: Board of Library Trustees

Date: Thursday, August 24, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87404832284?pwd=WndoVk51b0VtZE5sRk1kRDNDT2JJUT09>

Meeting ID: 874 0483 2284 Passcode: 933704

One tap mobile

+16465588656,,87404832284#,,,,*933704# US (New York)

+16469313860,,87404832284#,,,,*933704# 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: 874 0483 2284

Passcode: 933704

Find your local number: <https://us02web.zoom.us/j/87404832284?pwd=WndoVk51b0VtZE5sRk1kRDNDT2JJUT09>

AGENDA:

- (7:00pm) Call to order
- (7:01pm) Public Comment
- (7:05pm) Review of Minutes
- (7:10pm) Library Update – Highlights (Operations, Directors Report)”
- (7:20pm) Budget Review (FY23 Closeout / FY25 kickoff)
- (7:30pm) Temporary Space Planning
- (7:40pm) Building Project Update
- (8:05pm) Updates from Liaisons

(8:20pm) New Trustee Initiatives

(8:30pm) Fall Meeting Schedule

(8:35pm) Adjourn

Next Meeting: September 21st 2023 at 7:00pm Via Zoom