

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: December 12, 2023  
TIME: 2:30 PM

*Reserved for Town Clerk Use Only*

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

**Committee Name: Board of Library Trustees**

**Date: Thursday, December 14, 2023**

**Time: 7:00pm**

Topic: Board of Library Trustees Meeting

Time: Dec 14, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87015505952?pwd=Qmx1bU9tb004ZTdEcDFNTWlrNnRFUT09>

Meeting ID: 870 1550 5952

Passcode: 680838

One tap mobile

+16465588656,,87015505952#,,,,\*680838# US (New York)

+16469313860,,87015505952#,,,,\*680838# 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)

**AGENDA:**

- (7:00pm) Call to order
- (7:01pm) Public Comment
- (7:05pm) Review of Minutes
- (7:10pm) Library Update – Operations, Directors Report
- (7:20pm) Introduction to Assistant Director
  - Staffing Updates
- (7:30pm) FY25 Budget Update
- (7:35pm) Moving and Transition Services Update
- (7:45pm) Building Project Update
- (8:05pm) Policy Vote – Surplus Goods

(8:15pm) Key Topics

(8:20pm) Liaison Updates

(8:35pm) Adjourn

Next Meeting: TBD