

BELMONT PUBLIC LIBRARY
BELMONT, MASSACHUSETTS

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BELMONT, MA

2017 SEP 19 PM 2:06

TRUSTEES AGENDA

September 21st, 2017

Flett Room

7:00 PM

- (7:00pm) Call to order
- (7:01pm) Vote to approve the Belmont Librarians Association Contract 2017- 2020
- (7:10pm) Review and acceptance of minutes
- (7:15pm) Updates
- A. Review of Long Range Planning Goals and BOS Discussions
 - B. Parking Lot Signs (Peter)
 - C. Boiler Installation
- (7:50pm) Director's Report
- A. Follow up items
 - B. Activity report
 - C. Building & grounds
 - D. Facilities projects
 - E. General update
- (8:00pm) New Business
- A. Jane Grey Dustan Children's Room Discussion (Corrine / Gail)
 - B. Friends Report (Mary)
 - C. Foundation Report (Elaine)
 - D. Incident reports
- (8:45pm) Next Meeting: October 19th 7:00pm – Flett Room
- (8:45pm) Adjournment