

BELMONT PUBLIC LIBRARY
BELMONT, MASSACHUSETTS

2018 MAR -8 PM 2:42

TRUSTEES AGENDA
March 12th, 2018
Belmont Public Library
Flett Room
7:00 PM

- (7:00pm) Call to order
- (7:01pm) Review of minutes
- (7:05pm) Updates
 - A. Capital Budget Update
 - B. Books in Bloom Recap
 - C. Lenk trust establishment
- (7:25pm) Director's Report
- (7:30pm) New Business
 - A. Children's Room Planning
 - B. Training Opportunities
 - C. Building Committee Report
 - D. Foundation / Friends Reports
 - E. Circulation Policy Vote / Meeting Room Application update
 - F. Incident reports
- (8:30pm) Next Meeting: April 12th 7:00pm – Location TBD
- (8:30pm) Adjournment