

BELMONT PUBLIC LIBRARY
BELMONT, MASSACHUSETTS

RECEIVED
TOWN CLERK
BELMONT, MA

2018 APR 10 PM 2:51

TRUSTEES AGENDA

April 12th, 2018

Belmont Town Hall

Meeting Room #2

7:00 PM

- (7:00pm) Call to order
- (7:01pm) Discussion on training and safety with members of the Belmont Police Department
- (7:25pm) Review of minutes
- (7:26pm) Updates
 - A. FY19 Budget
 - B. One Book One Belmont is coming...
 - C. Children's Room Refresh
 - D. 150th year campaign
- (7:50pm) Director's Report
- (7:55pm) New Business
 - A. Trustee Roles (Vote)
 - I. Subcommittee idea
 - B. Budget Planning
 - C. Reports
 - I. Building Committee
 - II. Foundation
 - III. Friends
 - D. Incident reports
 - E. Schedule Trustee Meetings for June - September
- (8:30pm) Next Meeting: May 17th 7:00pm – Flett Room
- (8:30pm) Adjournment