## RECEIVED TOWN CLERK BELMONT, MA

## BELMONT PUBLIC LIBRARY

2018 DEC 10 AM 9: 24

TRUSTEES AGENDA December 13<sup>th</sup>, 2018

Town Hall
BOS Room
7:00 PM

| (7:00pm) | Review of minutes                                      |
|----------|--|
| (7:05pm) | Discussion Items                                       |
|          | A. Staffing Plan Update                                |
|          | B. Capital Budget Update                               |
| (7:25pm) | New Business   |
|          | A. Key Users Update (Mary/Peter /Kathy)                |
|          | B. Libraries in the news                               |
|          | a. Building Communities – Putnam                       |
|          | b. Ted Talk - Orleans                                  |
|          | C. Incident reports                                    |
| (8:30pm) | Director's report                                      |
| (8:35pm) | Schedule Feb – May Meetings                            |
| (8:40pm) | Next Meeting: Thur. Jan. 24 <sup>th</sup> , Flett Room |
| (8:45pm) | Adjournment  |
|          |  |