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BELMONT, MA

BELMONT PUBLIC LIBRARY

2019 MAR 18 PM 3:03

TRUSTEES AGENDA

March 21st, 2019

Chenery Middle School
Principles Conference Room

5:30 PM

- (5:30pm) Paul Roberts – ITAC Committee Update
(5:45pm) Review of meeting process (Kathy)
(5:50pm) Review of minutes
(5:55pm) Discussion Items
 A. Staffing Plan Update (Elaine /Mary)
 B. FY20 Budget Update
- (6:15pm) New Business
 A. Key Users Update (Mary/Peter)
 B. Policy Discussion
 • Addition to Unattended Child Policy
 • Circulation Policy Review
 C. Teen Room Refresh - Presentation
 D. Libraries in the news
 E. Incident reports
- (6:45pm) Director's report
(6:55pm) Possible Trustee Dates for 2019 / Trustee Topics Calendar
(7:00pm) Next Meeting: Thur. April. 18th 7:00pm Flett Room
(7:00pm) Adjournment