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BELMONT, MA

BELMONT PUBLIC LIBRARY  
Board of Library Trustees Meeting Agenda  
May 28<sup>th</sup>, 2019

2019 MAY 13 PM 2:14

**Belmont Public Library**

**Flett Room**

**7:00 PM**

- (7:00pm) Selectmen Adam Dash – newly appointed Library Liaison
- (7:20pm) Discussion Items
- A. Usage of Electronic Collections
  - B. Staffing Plan
- (7:30pm) New Business
- Town Meeting review / preview
  - Ideas for CPA FY21
- (7:45pm) Updates
- A. Friends
  - B. Foundation
  - C. Building Committee
- (7:55pm) Policy Discussion
- Naming Policy
- (8:05pm) Key Topics
- (8:15pm) Director's report
- (8:20pm) Libraries in the news
- (8:25pm) Incident reports
- (8:30pm) Next Meeting: Thu July 25<sup>th</sup> 7:30am Flett Room
- (8:30pm) Adjournment