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BELMONT, MA

BELMONT PUBLIC LIBRARY
Board of Library Trustees Meeting Agenda
February 13th 2020

2020 FEB 10 AM 10:32

Belmont Public Library

Flett Room

7:00 PM

- (7:00pm) Visit from ITAC representative
- (7:20pm) Review of minutes
- (7:25pm) Discussion items
- Macmillan publishing
- (7:30pm) New Business and Key Topics
- Outreach Efforts
 - BCBA
 - AFAC
- (8:00pm) Directors Report
- Quarterly non-operating spend report
- (8:05pm) Updates
- Building Committee
 - Foundation
 - School Committee
 - Conservation Commission
- (8:30pm) Next Meeting: March 26th 7pm Flett Room
- Quarterly hosting of Select Board Liaison Adam Dash
 - Trustee Gift Policy – Working Session
 - Trustee Processes
- (8:35pm) Spring Trustees Dates – All at 7:00pm 3/26, 4/16, 5/21, 6/18
- (8:35pm) Adjournment