BELMONT PUBLIC LIBRARY Board of Library Trustees Meeting Agenda May 21st 2020 <u>Conference Call</u> <u>7:00 PM</u>

RECEIVED TOWN CLERK BELMONT, MA

DATE: May 19, 2020 TIME: 4:02 PM

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" -

All Participation by Committee and Town Residents will be by Remote Access. If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

You are invited to a scheduled Zoom meeting.

Topic: Board of Library Trustees Meeting Time: May 21, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/85756012084

Meeting ID: 857 5601 2084 One tap mobile +16465588656,,85756012084# US (New York) +13017158592,,85756012084# US (Germantown)

Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 857 5601 2084 Find your local number: https://us02web.zoom.us/u/ku5oSKkWX

Find your local number: https://us02web.zoom.us/u/ku5oSKkWW will go HERE.

(7:00pm)	Review of minutes
(7:05pm)	Library Operations
	Progress
	Return to Operations
(7:25pm)	FY21 Budget Update
	FY22 Framing
(7:30pm)	Directors Update
	Union Negotiation Status
	Communications
	 Survey Development

(7:40pm)	Friends / Foundation Update
(7:50pm)	Key Topics Long Range Planning
(8:00pm)	Next Meeting: 6/18/20 7pm Flett Room
(8:00pm)	Adjourn