

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: January 19, 2021
TIME: 2:14 PM

BELMONT PUBLIC LIBRARY
Board of Library Trustees Meeting - Agenda
January 21st 2021
Conference Call - 7:00 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.

Topic: Board of Trustees Meeting
Time: Jan 21, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89288783633?pwd=QjB3SVc5eE1lY0lSTmpIM2MvVXFEQT09>

Meeting ID: 892 8878 3633 Passcode: 060383

One tap mobile

+13126266799, 89288783633#, *060383# US (Chicago)

+16465588656, 89288783633#, *060383# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C) +1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/89288783633>

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|----------|---|
| (7:00pm) | Call to order |
| (7:00pm) | Review of Minutes |
| (7:05pm) | Library Operations <ul style="list-style-type: none">• Service model currently• MLN libraries update• Update on vacancies |
| (7:15pm) | FY22 Budget Update <ul style="list-style-type: none">• Capital Budget |
| (7:25pm) | Friends / Foundation update |
| (7:35pm) | School Committee update |
| (7:45pm) | Key topics <ul style="list-style-type: none">• Air Purifier Install• Review of Library Policies |
| (7:55pm) | Directors Report <ul style="list-style-type: none">• Branding Course at Babson |
| (8:00pm) | Next Meeting – February 25 th 2021, 7:00pm Via Zoom |
| (8:00pm) | Adjourn |