BELMONT PUBLIC LIBRARY Board of Library Trustees Meeting - Agenda February 25th 2021 <u>Conference Call - 7:00 PM</u>



DATE: February 22, 2021 TIME: 10:33 AM

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.

Peter Struzziero is inviting you to a scheduled Zoom meeting.

Topic: Board of Library Trustees Meeting Time: Feb 25, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89440793135?pwd=NUhOV2VqWHJQMEtIeXZEUFY5NlpwUT09

Meeting ID: 894 4079 3135 Passcode: 060383 One tap mobile +13126266799,,89440793135#,,,,*060383# US (Chicago) +16465588656,,89440793135#,,,,*060383# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)	+1 346 248 7799 US (Houston)
+1 646 558 8656 US (New York)	+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Washington DC)	+1 669 900 9128 US (San Jose)

Meeting ID: 894 4079 3135 Passcode: 060383 Find your local number: https://us02web.zoom.us/u/kdTW1Oo385

(7:00pm)	Call to order	
(7:00pm)	Paul Roberts ITAC Rep	
(7:20pm)	Review of Minutes	
(7:25pm)	Library Operations	
_	• Service model currently	
	• Next steps	
(7:35pm)	FY22 Budget Update	
	Town Administrators Recommendation	
(7:45pm)	Discussion on the future building project	
× 1 /	Update from MBLC	
(8:00pm)	Friends / Foundation update	
(8:10pm)	School Committee update	
(8:20pm)	Key topics	
× 1 /	Teen Board Member	

	Advocating for Library Worker Vaccines
(8:30pm)	Policy ReviewExhibit & Display Policy
(8:35pm)	 Directors Report Better Through Books – A Community Read
(8:40pm) (8:45pm)	Next Meeting – March 25 th 2021, 7:00pm Via Zoom Adjourn