RECEIVED TOWN CLERK BELMONT, MA

BELMONT PUBLIC LIBRARY
Board of Library Trustees Meeting - Agenda

March 25th 2021 - Conference Call - 7:00 PM

DATE: March 15, 2021 TIME: 9:20 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.

Topic: Board of Library Trustees Meeting

Time: Mar 25, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89999413664?pwd=VDVkRkpMTjJ5cVRvTU9NWTdhdjN3Zz09

Meeting ID: 899 9941 3664 Passcode: 850607

One tap mobile

+13126266799,,89999413664#,,,,*850607# US (Chicago)

+16465588656,,89999413664#,,,,*850607# 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 DC) +1 346 248 7799 US (Houston)

Meeting ID: 899 9941 3664 Passcode: 850607

(8:40pm)

(8:45pm)

Find your local number: https://us02web.zoom.us/u/kbmXj48E1v

| (7:00pm) | Call to order & Review of Minutes |
|----------|---|
| (7:05pm) | Library Operations |
| | Current Service Model & Next Steps |
| (7:15pm) | FY22 Budget Update |
| | Capital Budget & Warrant Committees |
| | Mid-Year Review |
| (7:35pm) | Discussion on the future building project |
| (7.50 | |
| (7:50pm) | Friends / Foundation / School Committee updates |
| (8:15pm) | Key topics |
| | Follow up on Network Security |
| | Union Negotiation Update |
| (8:25pm) | Policy Review |
| | • Exhibit & Display Policy |
| (8:35pm) | Directors Report |
| | |

Next Meeting – April Date TBD

Adjourn

Better Through Books – A Community Read