BELMONT PUBLIC LIBRARY
Board of Library Trustees Meeting - Agenda
April 14ᵗʰ 2021 - <u>Conference Call - 7:00 PM</u>

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:** Apr 14, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/89807451172?pwd=bnBQQ1FrWkhKRFZJUUZtM3RKajRZQT09

Meeting ID: 898 0745 1172   Passcode: 060383
One tap mobile
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(7:00pm)	Call to order / Lucia Gates – Belmont Garden Club
(7:10pm)	**Enter into Executive Session to discuss collective bargaining**
(7:25pm)	Review of minutes
(7:30pm)	Voting of new officers and liaisons
(7:40pm)	Library Operations
	• Current service model & next steps
(7:45pm)	FY22 Budget Update
	• Warrant Committee / Capital Budget Committee
(7:55pm)	Friends / Foundation / School Committee updates
(8:15pm)	Key topics - Quarterly Spend – State Aid / FOBPL
(8:25pm)	Policy Review - Museum Pass Policy
(8:30pm)	Directors Report
(8:35pm)	Discussion / plan for future of Library Building Project
(8:45pm)	Adjourn / Next Meeting – **May 20ᵗʰ 2021 7:00pm**