

DATE: April 12, 2021
TIME: 5:23 PM

BELMONT PUBLIC LIBRARY
Board of Library Trustees Meeting - Revised Agenda**
April 14th 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:** Apr 14, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89807451172?pwd=bnBQQ1FrWkhKRFZJUUZtM3RKajRZOT09>

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 |
| (7:30pm) | Item Added** Vote on Belmont Librarians Association Contract |
| (7:30pm) | Review of minutes |
| (7:35pm) | Voting of new officers and liaisons |
| (7:45pm) | Library Operations <ul style="list-style-type: none">• Current service model & next steps |
| (7:50pm) | FY22 Budget Update <ul style="list-style-type: none">• Warrant Committee / Capital Budget Committee |
| (8:00pm) | Friends / Foundation / School Committee updates |
| (8:20pm) | Key topics - Quarterly Spend – State Aid / FOBPL |
| (8:30pm) | Policy Review - Museum Pass Policy |
| (8:35pm) | Directors Report |
| (8:40pm) | Discussion / plan for future of Library Building Project |
| (8:50pm) | Adjourn / Next Meeting – May 20th 2021 7:00pm |