

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: June 17, 2021  
TIME: 9:20 AM

**BELMONT PUBLIC LIBRARY  
Board of Library Trustees Meeting REVISED AGENDA  
June 17<sup>th</sup> 2021 7:00 PM Claflin Room & Online Via Zoom**

Topic: Board of Library Trustees Meeting  
Time: Jun 17, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81868958538?pwd=V21HT0NLmUvakt4SmRjTTJSZlOQT09>

Meeting ID: 818 6895 8538 Passcode: 809128

One tap mobile

+13017158592,,81868958538#,,,,\*809128# US (Washington DC)

+13126266799,,81868958538#,,,,\*809128# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 818 6895 8538

Passcode: 809128

Find your local number: <https://us02web.zoom.us/j/81868958538>

- |          |   |
|----------|---|
| (7:00pm) | Call to order   |
| (7:05pm) | Review of minutes   |
| (7:10pm) | Library Operations <ul style="list-style-type: none"><li>• Outdoor expansion</li><li>• Indoor offerings</li></ul>   |
| (7:20pm) | Key Topics <ul style="list-style-type: none"><li>• Policy review – Circulation Policy</li><li>• Trustee email communication</li></ul>   |
| (7:30pm) | FY22 Budget Update <ul style="list-style-type: none"><li>• Operating budget</li><li>• Capital budget re-development</li><li>• 5 year capital outlook re-development</li></ul> |
| (7:50pm) | Building repairs  |
| (7:55pm) | Friends / Foundation / School Committee updates   |
| (8:15pm) | Directors report  |
| (8:20pm) | Schedule meetings for Aug / Sept / Oct  |
| (8:30pm) | Adjourn / next meeting – <b>August date TBD</b>   |