

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: August 9, 2021
TIME: 10:12 AM

**BELMONT PUBLIC LIBRARY
Board of Library Trustees Meeting
August 12th 2021 7:00 PM via Zoom**

Topic: Board of Library Trustees

Time: Aug 12, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87449904627?pwd=Qlg4ZlNRY01jVUIyaVJnKzQ1R2NlUT09>

Meeting ID: 874 4990 4627 Passcode: 572282

One tap mobile

+13017158592,,87449904627#,,,,*572282# US (Washington DC)

+13126266799,,87449904627#,,,,*572282# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York) +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose)

Meeting ID: 874 4990 4627 Passcode: 572282

Find your local number: <https://us02web.zoom.us/u/koNL7FA7w>

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|----------|--|
| (7:00pm) | Call to order |
| (7:05pm) | Review of minutes (2) |
| (7:15pm) | Library Operations Update |
| (7:25pm) | Key Topics <ul style="list-style-type: none">• Trustee email communication• Knotweed removal process |
| (7:40pm) | Budget Update <ul style="list-style-type: none">• FY22 Capital Budget |
| (7:50pm) | New Library Process <ul style="list-style-type: none">• CHA update• Select Board meeting goals (10/2/2021) |
| (8:10pm) | Friends / Foundation / School Committee updates |
| (8:30pm) | Directors report |
| (8:40pm) | Next meeting – September 23rd at 7:00pm via zoom <ul style="list-style-type: none">• Report out on curriculum support• Library Director Annual Review (Executive Session) |
| (8:45pm) | Adjourn |