

BELMONT PUBLIC LIBRARY
Board of Library Trustees Meeting
September 23rd 2021 7:00 PM via Zoom

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: September 21, 2021
TIME: 9:24 AM

Topic: Board of Library Trustees
Time: Sep 23, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87971111216?pwd=RmF1QnZMY0hybmNTWnV3U0lIMGcyUT09>

Meeting ID: 879 7111 1216

Passcode: 098526

One tap mobile

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- | | |
|----------|---|
| (7:00pm) | Call to order |
| (7:01pm) | Library Executive Session to conduct annual performance review on Library Director |
| (7:20pm) | Review of minutes |
| (7:25pm) | Library Operations Update |
| (7:30pm) | Key Topics <ul style="list-style-type: none">• Knotweed removal process• CHA update |
| (7:50pm) | Budget Update <ul style="list-style-type: none">• FY22 Capital Budget Update• FY23 Kickoff |
| (8:05pm) | Friends / Foundation / School Committee updates |
| (8:20pm) | Policy Review |

- Retirement of Materials & Selection Policy

(8:21pm)

Directors report

- Report out on New Partnerships
 - School
 - National Association for Armenia Studies and Research (NAASR)
 - Police / Fire

(8:30pm)

Next meeting – **October 21st at 7:00pm via zoom**

- Library Director Job Description Review (Executive Session)

(8:45pm)

Adjourn