

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: November 16, 2021
TIME: 9:07 AM

BELMONT PUBLIC LIBRARY
Board of Library Trustees Meeting
November 30th 2021 7:00 PM via Zoom

Time: Nov 30, 2021 07:00 PM Eastern Time (US and Canada)
Join Zoom Meeting

<https://us02web.zoom.us/j/84050698949?pwd=Q3ppSjdKbUloSUZrSTM3SSDeyOWY5Zz09>

Meeting ID: 840 5069 8949 Passcode: 561073

One tap mobile

+13126266799,,84050698949#,,,,*561073# US (Chicago)

+16465588656,,84050698949#,,,,*561073# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 840 5069 8949 Passcode: 561073

Find your local number: <https://us02web.zoom.us/u/kce6cb8mqb>

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|----------|--|
| (7:00pm) | Call to order |
| (7:01pm) | Review of minutes |
| (7:05pm) | Schedule Winter BOLT Meetings |
| (7:10pm) | Library Operations Update |
| (7:20pm) | Key Topics <ul style="list-style-type: none">• Building Project Update |
| (7:35pm) | Budget Update <ul style="list-style-type: none">• FY23 Update |
| (7:50pm) | Friends / Foundation / School Committee updates |
| (8:05pm) | Policy Reviews and Votes <ul style="list-style-type: none">• Museum Pass Policy• Tangible Gifts Policy• Naming Rights Policy |
| (8:30pm) | Directors report <ul style="list-style-type: none">• Employee recognition |
| (8:40pm) | Next meeting – December 21st 2021 7:00pm |
| (8:45pm) | Adjourn |