

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: December 17, 2021
TIME: 9:02 AM

Reserved for Town Clerk Use Only

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

Committee Name: Board of Library Trustees

Date: Tuesday, December 21, 2021

Time: 7:00pm

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" - All Participation for 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84712431378?pwd=Yno4YkJyUWZpNjRadVRyLzE3WWVOZz09>

Meeting ID: 847 1243 1378

Passcode: 358454

One tap mobile

+13017158592,,84712431378#,,,,*358454# US (Washington DC)

+13126266799,,84712431378#,,,,*358454# 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)

Meeting ID: 847 1243 1378

Passcode: 358454

Find your local number: <https://us02web.zoom.us/j/84712431378?pwd=Yno4YkJyUWZpNjRadVRyLzE3WWVOZz09>

Click or tap here to enter text.

AGENDA

- (7:00pm) Call to order
- (7:01pm) Enter into Executive Session to conduct collective bargaining
Or contract negotiations with nonunion personnel;
- (7:25pm) Review of minutes
- (7:30pm) New agenda format
- (7:35pm) Library Operations Update
- (7:40pm) Budget Update
 - FY23 Update
- (7:50pm) Key Topics
 - Building Project Update
 - Honorary Member of the Board of Library Trustees
- (8:10pm) Friends / Foundation / School Committee updates
- (8:30pm) Policy Reviews and Votes
 - Tangible Gifts Policy
 - Naming Rights Policy
- (8:55pm) Directors report
 - Staff Successes in 2021
- (9:00pm) Trustees Annual Calendar Review
- (9:10pm) Adjourn

Next Meeting (January 13th at 7:00pm: Via Zoom