

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: February 14, 2022
TIME: 8:59 AM

**BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF**

Reserved for Town Clerk Use Only

Committee Name: Board of Library Trustees

Date: Thursday, February 17, 2022

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.

Topic: Board of Library Trustees Meeting

Time: Feb 17, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88291647740?pwd=MIJEYVkbTVtcExyYzJERGRkxQkc4dz09>

Meeting ID: 882 9164 7740

Passcode: 232182

One tap mobile

+13126266799,,88291647740#,,,,*232182# US (Chicago)

+16465588656,,88291647740#,,,,*232182# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 882 9164 7740

Passcode: 232182

Find your local number: <https://us02web.zoom.us/j/88291647740?pwd=MIJEYVkbTVtcExyYzJERGRkxQkc4dz09>

AGENDA

(7:00pm) Call to order

(7:01pm) Enter into Executive Session to discuss strategy with respect to collective bargaining AND to discuss confidential information;

- (7:15pm) Review of minutes
- (7:20pm) Library Operations Update
- (7:25pm) FY23 Budget Update
- (7:30pm) Trust Fund Review
- (7:45pm) ITAC Rep
- (8:00pm) Building Project Update
 - Adam Dash - Chair of the Selectboard
- (8:30pm) Friends / Foundation / School Committee Update
- (8:55pm) Directors Report
- (9:00pm) Adjourn

Next Meeting: March 17th at 7:00pm: Via Zoom