RECEIVED TOWN CLERK BELMONT, MA

DATE: March 14, 2022 TIME: 9:05 AM

Reserved for Town Clerk Use Only

Committee Name: Board of Library Trustees

BELMONT, MASSACHUSETTS

THERE WILL BE A PUBLIC MEETING OF

Date: Thursday, March 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.

Peter Struzziero - Belmont Public Library is inviting you to a scheduled Zoom meeting.

Topic: Board of Library Trustees Time: Mar 17, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/81343754561?pwd=Sk52WTRHMGRzQIBtbmhQMVZJZkJYUT09

Meeting ID: 813 4375 4561 Passcode: 468162 One tap mobile +13126266799,,81343754561#,,,,*468162# US (Chicago) +16465588656,,81343754561#,,,,*468162# 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: 813 4375 4561 Passcode: 468162 Find your local number: https://us02web.zoom.us/u/kdtK3K2fAG

<u>AGENDA</u>

(7:00pm)	Call to order
(7:01pm)	Review of minutes
(7:05pm)	Library Operations Update

- (7:10pm) Trust Fund Review
- (7:20pm) Building Project Update
 - Trustees Calendar for 2022
 - CHA
 - Support Committees
- (7:45pm) Library Foundation & Friends Updates
- (8:05pm) School Committee / Rink Updates
- (8:15pm) Update on outdoor spaces
- (8:25pm) Discussion on Meeting Room Policy
- (8:35pm) Directors Report
- (8:40pm) Adjourn

Next Meeting: April 21st at 7:00pm: Via Zoom