

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: August 18, 2022
TIME: 8:21 AM

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

Reserved for Town Clerk Use Only

Committee Name: Board of Library Trustees

Date: Tuesday, August 23, 2022

Time: 7:00pm

This meeting will be held remotely using Zoom video conferencing technology, as permitted by the Massachusetts Act Relative to Extending Certain State of Emergency Accommodations, that became effective July 16, 2022. Should the audio function stop working during the Zoom meeting and it cannot be restored, the meeting will end and be rescheduled.

Topic: Board of Library Trustees

Time: Aug 23, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82297141908?pwd=TTE1TWxOWW9CSDNPc01EbfZyQUNydz09>

Meeting ID: 822 9714 1908

Passcode: 311139

One tap mobile

+13126266799,,82297141908#,,,,*311139# US (Chicago)

+16465588656,,82297141908#,,,,*311139# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

Meeting ID: 822 9714 1908

Passcode: 311139

Find your local number: <https://us02web.zoom.us/u/keo3UN9Pn>

AGENDA:

(7:00pm) Call to order

(7:01pm) Enter into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

(7:25pm) Review of minutes

(7:35pm) Library operations update

- Belmont Library is now open 7 days a week!
- FY22 Close out – Budget and Statistical Successes
- Building Conditions

(7:50pm) Building project update

- Budget & fundraising review
- Building committee update

(8:05pm) Key updates

(8:15pm) Senior Property Tax Work off Program

(8:20pm) Library Foundation & Friends updates

(8:35pm) School Committee updates

(8:45pm) Directors report

(8:50pm) Adjourn

Next Meeting (Date & Time): TBD