BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

Committee Name: Board of Library Trustees

Date: Thursday, November 17, 2022

Time: 7:30pm

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: Nov 17, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/83634741576?pwd=WkhsTExnc05EUVk2OTN3QWRlT0l6dz09

Meeting ID: 836 3474 1576
Passcode: 146025
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AGENDA:

      (7:30pm)   Call to order

      (7:30pm)   Public comment

      (7:35pm)   Review of minutes

      (7:40pm)   Library operations update

- Building conditions

- One Book One Belmont Review

(7:45pm)   Friends of the Library update

(7:50pm)   School Committee update

(8:00pm)   Building project update

- The Vote / Timeline forward
- Budget & fundraising review
- Special Town Meeting Warrant Article

(8:20pm)   Foundation Update

(8:25pm)   CPA Grant
- Submission and Status
- Needed actions

(8:35pm)   FY24 Budget Review
- Operating Budget
- Capital Budget

(8:50pm)   Key Items

(8:50pm)   Directors report

(9:00pm)   Adjourn

Next Meeting (Date & Time): December Meeting TBD
Next Meeting Items: Trustee Annual Calendar Review, Trust Fund Review and Vote, Review of Liaison Roles