

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: January 17, 2023
TIME: 2:43 PM

Reserved for Town Clerk Use Only

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

Committee Name: Board of Library Trustees

Date: Thursday, January 19, 2023

Time: 5:00pm

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: Jan 19, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83099433998?pwd=L1U2RG8wREcrWmVLQjVKQjBWMVRUdz09>

Meeting ID: 830 9943 3998

Passcode: 914670

One tap mobile

+16465588656,,83099433998#,,, *914670# US (New York)

+16469313860,,83099433998#,,, *914670# US

Dial by your location

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 830 9943 3998

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Find your local number: <https://us02web.zoom.us/j/83099433998?pwd=L1U2RG8wREcrWmVLQjVKQjBWMVRUdz09>

AGENDA:

(5:00pm) Call to order

(5:05pm) Review of minutes

(5:10pm) Library operations update

- Building conditions

- (5:15pm) Building project update
- Timeline forward
 - Funding / Fundraising update
 - Documentation / Meeting Accessibility
- (5:40pm) FY24 Budget Review
- (5:45pm) Trust Fund Review and Vote
- (6:00pm) Friends / Foundation update
- BLF Liaison Appointment
- (6:10pm) School Committee update
- (6:20pm) Directors report
- Remembering Mary Hall
 - Reintroduction to Lauren Pfendner
- (6:30pm) Appointment of Acting Director
- (6:35pm) Public Comment
- (6:40pm) Adjourn

Next Meeting (Date & Time): February 9th 2023