

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: May 18, 2023

TIME: 2:12 PM

Reserved for Town Clerk Use Only

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

Committee Name: Board of Library Trustees

Date: Thursday, May 25, 2023

Time: 6:00pm

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 Meeting

Time: May 25, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83996198707?pwd=OUh3NkhIQk5CK3JLRXJ4bGFkSkh5Zz09>

Meeting ID: 839 9619 8707

Passcode: 695515

One tap mobile

+16469313860,,83996198707#,,,*695515# US

+13017158592,,83996198707#,,,*695515# US (Washington DC)

Dial by your location

+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)

+1 646 558 8656 US (New York)

Meeting ID: 839 9619 8707

Passcode: 695515

Find your local number: <https://us02web.zoom.us/j/83996198707?pwd=OUh3NkhIQk5CK3JLRXJ4bGFkSkh5Zz09>

AGENDA:

(6:00 pm) Call to order

(6:01pm) Paul Roberts from ITAC Review of New Library plans

(6:20 pm) Review of minutes

(6:25 pm) Public comment

(6:30 pm) Library Update – Highlights (Operations, Directors Report)

Given shortened meeting time, focus on highlights and answering questions on materials distributed

- (6:35 pm) Building project update
- (6:45 pm) Key Updates:
 - Temporary Space Plans and Agreements
 - Budget Trending for yearend close
 - RFID Progress Report
- (7:05 pm) Action Items: Plan Trustee Meetings for June, July, August
- (7:10pm) Update from Liaisons (Foundation, Friends, School, others)
- (7:25 pm) Director Review Timeline and Process
- (7:30pm) Adjourn

Next Meeting (Date & Time): TBD