

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: April 22, 2024
TIME: 3:30 PM

Reserved for Town Clerk Use Only

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

Committee Name: Board of Library Trustees

Date: Thursday, April 25th 2024

Time: 7:00pm

Topic: Board of Library Trustees Meeting
Time: Apr 25, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84256525859?pwd=a1JuK2JGY0gwZld2TmRHRkZFR25EUT09>

Meeting ID: 842 5652 5859 Passcode: 949629

One tap mobile

+13052241968,,84256525859#,,,,*949629# US

+13092053325,,84256525859#,,,,*949629# US

Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

• +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)

• +1 719 359 4580 US

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Find your local number: <https://us02web.zoom.us/j/84256525859>

AGENDA:

- (7:00pm) Call to order
- (7:01pm) Public comment
- (7:05pm) Annual meeting plan and calendar
- (7:15pm) Review of minutes
- (7:25pm) Library Update – operations, Directors Report
 - Status update on temp site operations
 - Updates on working group work
- (7:40pm) Budget update

- (7:50pm) Trust fund update
- (8:00pm) Building project update
- Construction contract
 - Draft MOA for BMC, others
- (8:15pm) Key topics
- (8:25pm) Liaison updates
- (8:40pm) Adjourn

Next Meeting: Thursday May 16th 7:00pm Via zoom

Topics

- Review of all staff professional development strategy
- Dustan trust transfer vote
- Overview of Library policy plans