

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: May 9, 2024  
TIME: 3:25 PM

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

**Committee Name: Board of Library Trustees**

**Date: Thursday, May 16<sup>th</sup> 2024**

**Time: 7:00pm**

Topic: Board of Library Trustees Meeting  
Time: May 16, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81569764801?pwd=NDc5eWduVDJ2Q3BKbFNnV3VfekZoZz09>

Meeting ID: 815 6976 4801  
Passcode: 455711

One tap mobile  
+16469313860,,81569764801#,,,,\*455711# US  
+13017158592,,81569764801#,,,,\*455711# 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)

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Passcode: 455711

Find your local number: <https://us02web.zoom.us/u/kkGS8tv6r>

**AGENDA:**

- (7:00pm) Call to order
- (7:01pm) Public comment
- (7:05pm) Review of minutes
- (7:15pm) Library Update – operations, Directors Report
  - Review of Library Policy Planning
  - Review of all staff professional development strategy

- (7:30pm) Budget update
- (7:40pm) Dustan Fund Transfer – VOTE
- (7:45pm) Building project update
- (8:00pm) Key topics
  - Recommendation and vote on Benton Library Service
- (8:15pm) Liaison updates
- (8:30pm) Adjourn

Next Meeting: Thursday June 20<sup>th</sup> 7:00pm Via zoom  
Topics: Budget Update, Policy Review, Summer Reading Kickoff