

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: November 17, 2020
TIME: 9:01 AM

BELMONT PUBLIC LIBRARY
Board of Library Trustees Meeting - Agenda
November 19th 2020
Conference Call - 5:30 PM

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" - All Participation by Committee and Town Residents will be by Remote Access. If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

You have been invited to a scheduled Zoom meeting.

Topic: Board of Library Trustees Meeting
Time: Nov 19, 2020 5:30PM Eastern Time (US and Canada)

Kathy Keohane is inviting you to a scheduled Zoom meeting.

Topic: Board of Trustees Meeting
Time: Nov 19, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85430951877?pwd=Tm9zVzMrSnPCdi9iN0RzSGpLZ29Kdz09>

Meeting ID: 854 3095 1877
Passcode: 415879
One tap mobile
+13017158592,,85430951877#,,,,,0#,,415879# US (Washington D.C)
+13126266799,,85430951877#,,,,,0#,,415879# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington D.C)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

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|----------|--|
| (5:30pm) | Review of Long Range Plan Draft |
| (5:45pm) | Review of Minutes |
| (5:50pm) | Library Operations <ul style="list-style-type: none">• Expansions since last meeting• MLN Libraries Currently |
| (5:55pm) | FY22 Budget Update <ul style="list-style-type: none">• Current projections• Capital Budget |

(6:10pm) Staffing Review
(6:20pm) Friends / Foundation Update
(6:30pm) School Committee Update

(6:40pm) Key Topics
• Air Flow Analysis

(6:45pm) Directors Report
(6:50pm) Schedule 2021 Meeting Dates
(7:00pm) Next Meeting – December 17th 2020, 7:00pm Via Zoom
(7:00pm) Adjourn