

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
OCTOBER 12, 2021  
AGENDA

**Conducted by Remote Participation**

Join Zoom Meeting

<https://us02web.zoom.us/j/87688866547?pwd=L2V3NWkzYng4RUZzNFh5dWRtVmZLZz09>

Meeting ID: 876 8886 6547

Passcode: Sh45rG

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|-----------|---|
| 7:15      | Call to Order                                   |
| 7:15-7:25 | Community Time                                  |
| 7:25-7:30 | Approval of September 21 Meeting Minutes (vote) |
| 7:30-8:00 | Strategic Plan Final Review (vote)              |
| 8:00-8:10 | Computer Use and Public Internet Policy (vote)  |
| 8:10-8:20 | FY23 Budget                                     |
| 8:20-8:25 | Director's Report                               |
| 8:25-8:30 | Foundation Liaison Update                       |
| 8:30-8:35 | Friends Liaison Updates                         |
| 8:35-8:40 | Communications and Announcements                |
| 8:40-8:45 | Unanticipated Items                             |
| 8:45-8:50 | Date of Next Meeting: November 9, 2021          |
| 8:50      | Adjournment (vote)                              |

\* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App will be admitted by the meeting host. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy:

<https://www.arlingtonma.gov/home/showdocument?id=25612>.