



Board of Library Trustees Meeting
Tuesday, June 18, 2024 at 7:00 PM
Lucia Mastrangelo Meeting Room - Watertown Free
Public Library
123 Main Street, Watertown, Massachusetts 02472

Agenda

1. Call to Order
2. Secretary's Report
 - A. Minutes of May 7, 2024 Meeting
3. Public Forum
4. Red Leaf Cafe Update
5. Financial Report
 - A. FY24 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 - D. Consideration and Action on Granting the Treasurer the Authority to Make Transfers Through the End of FY24
6. Chair's Report
7. Director's Report
 - A. General Updates
8. Old Business
 - A. Consideration and Action on Evaluation Committee's Cafe RFP Award Recommendation
9. New Business
 - A. Consideration and Action on Director's Contract Amendment
 - B. Consideration and Action on Library Director's Annual Review
10. Requests for Information and Responses
11. Date of next meeting
12. Executive Session
 - A. Executive Session Pursuant to G.L. c. 30A, Sec. 21(A)(7), to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements to approve minutes from 3 previous executive sessions:
 - A. The original purpose of entering into Executive Session on March 5, 2024 was Pursuant to G.L. c. 30A, Sec. 21(A)(3), To Discuss Strategy with Respect to Collective Bargaining with the Library Union, as an Open Meeting May Have a

Detrimental Effect on the City's Bargaining Position.

- B. The original purpose of entering into Executive Session on April 3, 2024 was Pursuant to G.L. c. 30A, Sec. 21(A)(3), To Discuss Strategy with Respect to Collective Bargaining with the Library Union, as an Open Meeting May Have a Detrimental Effect on the City's Bargaining Position.
- C. The original purpose of entering into Executive Session on June 7, 2024 was Pursuant to G.L. c. 30A, Sec. 21(A)(7), to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements to evaluate proposals received as part of the Cafe RFP process.

13. Adjournment