



Board of Library Trustees Meeting

Monday, October 28, 2024 at 7:00 PM

Agenda

Pursuant to Chapter 2 of the Acts of 2023, the meeting and public hearing will be conducted with remote opportunities for participation. This meeting has only remote opportunities for participation with public access provided as listed below.

ACCESS INFORMATION:

- A. The Public may join the virtual meeting online:

Join Zoom Meeting

<https://watertown-ma.zoom.us/j/81428274821>

Meeting ID: 814 2827 4821

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1. Call to Order
 2. Secretary's Report
 - A. Minutes of October 2, 2024 Meeting
 3. Public Forum
 4. Financial Report
 - A. FY25 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 5. Chair's Report
 6. Director's Report
 - A. General Updates
 7. Old Business
 - A. Consideration and Action on FY26 Budget Capital Submission Memo
 8. New Business
 - A. Language Access Plan Presentation
 9. Requests for Information and Responses
 10. Date of next meeting
 11. Adjournment