



Board of Library Trustees Meeting
Tuesday, May 13, 2025 at 7:00 PM
Lower Hearing Room - Watertown City Hall
149 Main Street, Watertown, Massachusetts 02472

Agenda

1. Call to Order
2. Secretary's Report
 - A. Minutes of March 4, 2025 Meeting
 - B. Minutes of April 1, 2025 Meeting
3. Public Forum
4. Financial Report
 - A. FY25 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 - D. Consideration and Action on Acceptance of Donations
 - E. Consideration and Action on Personnel Budget Line Transfer
 - F. Consideration and Action on Burke Fund Allocations
5. Chair's Report
6. Director's Report
 - A. General Updates
7. Old Business
 - A. Strategic Plan Preview
 - B. O'Some Cafe Update
 - C. LaSalle Photograph Update
 - D. FY26 Budget Update
8. New Business
 - A. Teen Advisory Board Presentation
 - B. Consideration and Action on Collection Development Policy Amendment
 - C. Consideration and Action on Watertown Community Foundation Grant
9. Requests for Information and Responses
10. Date of next meeting
11. Executive Session
 - A. Enter into Executive Session Pursuant to G.L. c. 30A, sec. 21(A)(2), To Conduct Strategy Sessions in Preparation for Negotiations with Nonunion Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Nonunion Personnel - Library Director. Not to return to open session.

12. Adjournment