



**Board of Library Trustees Meeting**  
**Thursday, November 6, 2025 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 October 8, 2025 Meeting
3. Public Forum
4. O'Some Cafe Update
  - A. Update and Financial Report
  - B. Consideration and Action on Continuation of O'Some Contract
5. Financial Report
  - A. FY26 Budget
  - B. Burke Fund Report
  - C. HATCH Financials
  - D. Consideration and Action on Acceptance of Donations
6. Chair's Report
7. Director's Report
  - A. General Updates
8. Old Business
9. New Business
  - A. New Staff Introductions
  - B. Consideration and Action on Collection Development Policy
  - C. Consideration and Action on Meeting Room Policy
  - D. Consideration and Action on Borrowing Policy
  - E. Consideration and Action on Lending to Decertified Libraries Policy
  - F. Consideration and Action on Community Fridge Placement
  - G. Consideration and Action on Capital Submissions for FY27
10. Requests for Information and Responses
11. Date of next meeting
12. Adjournment