



CITY OF WATERTOWN
Board of Library Trustees
Watertown Savings Bank Meeting Room

BOARD OF LIBRARY TRUSTEES MEETING
WEDNESDAY, DECEMBER 1, 2021 AT 7:00 PM
WATERTOWN SAVINGS BANK MEETING ROOM
AGENDA

1. Call to Order
2. Secretary's Report
 - A. Minutes of November 8, 2021 Meeting
3. Public Forum
4. Red Leaf Café Update
5. Financial Report
 - A. FY22 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 - D. Consideration and Action on Acceptance of Donations
6. Chair's Report
 - A. Trustee Vacancy
 - B. Discussion of Proposed Change to Meeting Day
7. Director's Report
 - A. New Employee Introductions
 - B. Consideration and Action on a Change to the Meeting Room Policy
 - C. Various Updates
8. Old Business
9. New Business
 - A. Director Search
10. Requests for Information and Responses
11. Date of next meeting
12. Adjournment

