

**Watertown Free Public Library
TRUSTEES MEETING
Tuesday, April 7, 2020 at 7pm**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this public hearing of the Watertown Free Public Library Board of Trustees is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but the public can listen to or view this meeting while in progress via Zoom meeting ID 702 466 738 Password 700418. Members of the public may access the meeting through this link <https://zoom.us/j/702466738?pwd=Qm5mVEgwT21udDRZNVM0MVF6eTVFZz09> or by dialing in at 646 558 8656 and entering the meeting ID and password. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the hearing designated for public comment, by audio.

AGENDA

Call to Order

Secretary's Report

Minutes of March 3, 2020 Meeting

Public Forum

Red Leaf Café Update

Financial Report

FY20 Budget
Burke Fund Report
HATCH Financials

Chairman's Report

Director's Report

Update on library services during closure
Trustee help needed getting the word out to the community

Old Business

New Business

Discussion of strategic planning work

Requests for Information and Responses

Date of next meeting

Adjournment