

**Watertown Free Public Library
TRUSTEES MEETING
Tuesday, March 3, 2020 at 7pm
Raya Stern Trustees Room**

AGENDA

Call to Order

Secretary's Report

Minutes of February 4, 2020 Meeting
Minutes of February 19, 2020 Meeting

Public Forum

Red Leaf Café Update

Financial Report

FY20 Budget
Burke Fund Report
HATCH Financials
Consideration and Action on transfer of \$25,000 from Part-Time Salaries to Overtime

Chairman's Report

Letter to Town regarding HATCH location

Director's Report

Consideration and Action on proposal to purchase a spot for a promo video at the new Majestic Theater
Update on historic map sale
CPA Update

Old Business

New Business

Blue Bikes (T. Kokoros)
Consideration and Action on Marshall Home Fund grant application

Requests for Information and Responses

Date of next meeting

Adjournment