

**Watertown Free Public Library
TRUSTEES MEETING
Tuesday, February 4, 2020 at 7pm
Watertown Savings Bank Room**

AGENDA

Call to Order

Secretary's Report

Minutes of January 7, 2020 Meeting

Public Forum

Red Leaf Café Update

Financial Report

FY20 Budget
Burke Fund Report
HATCH Financials

Chairman's Report

CPA Update
FY21 Budget Update

Director's Report

Consideration and Action on declaring six maps as surplus and authorizing the Library Director to work with the Purchasing Agent to offer them for sale via sealed bid
Consideration and Action on a request to use LIG/MEG funds for a Library of Things collection
Consideration and Action on a Library of Things policy

Old Business

New Business

Library Trustee Interviews

Requests for Information and Responses

Date of next meeting

Adjournment