

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

AGENDA

Call to Order

Election of Officers

Secretary's Report

Minutes of December 3, 2019 Meeting

Public Forum

Red Leaf Café Update

Financial Report

FY20 Budget
Burke Fund Report
HATCH Financials

Chairman's Report

Director's Report

New Employee Introduction
Consideration and Action on FY21 Budget Submission
Consideration and Action on LSTA Grant Application – Strength in Families
Consideration and Action on LIG/MEG Request to Upgrade Website Calendar
Consideration and Action on Request to Transfer \$416 from Part-Time Salaries to

Clothing Allowance

Various Updates:
Furniture Purchase
Internet Upgrade
Door Project

Old Business

New Business

Consideration and Action on Selection of Strategic Planning Committee Members

Requests for Information and Responses

Date of next meeting

Adjournment