



CITY OF WATERTOWN

Board of Library Trustees

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 with public access provided as follows:

BOARD OF LIBRARY TRUSTEES MEETING MONDAY, JANUARY 10, 2022 AT 5:00 PM AGENDA

ACCESS INFORMATION:

- A. The Public may join the virtual meeting online: Join Zoom Meeting
<https://us02web.zoom.us/j/81321493972?pwd=SWZtZzlCdENrV2dlWW85Q3RTYUZ4Zz09>

Meeting ID: 813 2149 3972
Passcode: 843926
- B. Public may join the virtual meeting audio only by phone: 929-205-6099 and enter Meeting ID: 813 2149 3972 and Passcode :843929

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- 1. Call to Order
 - 2. Election of Officers
 - 3. Secretary's Report
 - A. Minutes of December 1, 2021 Meeting
 - 4. Public Forum
 - 5. Red Leaf Café Update
 - 6. Financial Report
 - A. FY22 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 - D. Consideration and Action on Acceptance of Donations
 - E. Pratt Fund Update
 - F. Consideration and Action on Transfer of \$442 from Part-Time Salaries to Clothing Allowance

7. Chair's Report
 - A. Consideration and Action on Trustee Vacancy
8. Director's Report
 - A. Consideration and Action on LIG/MEG Request
 - B. Various Updates
9. Old Business
10. New Business
 - A. Harriet Hosmer letter of support
11. Library Director Search
 - A. Consideration and Action on hiring Community Paradigm for Library Director search
 - B. Consideration and Action on forming Screening Committee for Library Director search
12. Requests for Information and Responses
13. Date of next meeting
14. Adjournment