



CITY OF WATERTOWN
Board of Library Trustees
Watertown Savings Bank Meeting Room

BOARD OF LIBRARY TRUSTEES MEETING
TUESDAY, FEBRUARY 1, 2022 AT 7:00 PM
WATERTOWN SAVINGS BANK MEETING ROOM
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. Secretary's Report
 - A. Minutes of January 10, 2022 Meeting
 - B. Minutes of January 12, 2022 Meeting
 3. Public Forum
 4. Red Leaf Café Update
 5. Financial Report
 - A. FY22 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 - D. Consideration and Action on Acceptance of Donations
 6. Chair's Report
 - A. City of Watertown proclamation re: Leone Cole's retirement after 27 years as Library Director
 7. Director's Report

- A. Consideration and Action on LIG/MEG Request
 - B. Consideration and Action on a Request for Additional Funding
- 8. Old Business
- 9. New Business
 - A. Consideration and Action on appointing Interim Library Director
- 10. Library Director Search
 - A. Consideration and Action on formation of a Screening Committee for the Director Search
 - B. Consideration and Action on proposed Community Survey questionnaire prepared by Community Paradigm
- 11. Requests for Information and Responses
- 12. Date of next meeting
- 13. Adjournment