



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

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 in-person and via remote participation with public access provided as follows:

BOARD OF LIBRARY TRUSTEES MEETING
TUESDAY, MARCH 1, 2022 AT 6:30 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: 843926

-
- 1. Call to Order
 - 2. Secretary's Report
 - A. Minutes of February 1, 2022 Meeting
 - B. Minutes of February 4, 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

7. Director's Report
 - A. Project Literacy Clarification for FY23 Request for Additional Funding
 - B. Locker Update
 - C. Bookmobile Updates
 - D. Consideration and Action on Staff Day
 - E. Consideration and Action on Pride Flag in the month of June
 - F. Consideration and Action on Massachusetts Cultural Grant for Watertown Pride Extravaganza
 - G. Consideration and Action to apply for John Cotton Dana Library Public Relations Award
8. Old Business
9. New Business
 - A. Consideration and Action on Intellectual Freedom at the WFPL
10. Library Director Search
 - A. Consideration and Action on Screening Committee Applicants
11. Requests for Information and Responses
12. Date of next meeting
13. Adjournment