



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

BOARD OF LIBRARY TRUSTEES MEETING
TUESDAY, APRIL 5, 2022 AT 7:00 PM
WATERTOWN SAVINGS BANK MEETING ROOM
AGENDA

1. Call to Order
2. Secretary's Report
 - A. Minutes of February 15, 2022 Meeting
 - B. Minutes of March 1, 2022 Meeting
 - C. Minutes of March 16, 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
 - E. Consideration and Action on Transfer of Personnel Funds
6. Chair's Report
7. Director's Report
 - A. Ceiling Repair and Mold Remediation
 - B. Lockers
 - C. New Remote Book Drops
 - D. ARPA
 - E. Staffing
 - F. Minuteman Library Network Membership Updates
 - G. Watertown Tab
 - H. Bookmobile

8. Old Business
9. New Business
10. Library Director Search
 - A. Preliminary Screening Committee Update
 - B. Discussion on finalist interviews and scheduling
11. Requests for Information and Responses
12. Date of next meeting
13. Adjournment