



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

BOARD OF LIBRARY TRUSTEES MEETING
TUESDAY, MAY 3, 2022 AT 7:00 PM
WATERTOWN SAVINGS BANK MEETING ROOM
AGENDA

1. Call to Order
2. Secretary's Report
 - A. Minutes of April 5, 2022 Meeting
 - B. Minutes of April 19, 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 Request for McCall funds
 - F. FY23 Budget Proposal Update
6. Chair's Report
 - A. Congratulations to new Library Director Caitlin Browne and thank you to the Board of Trustees and library staff for input on the Director search process
7. Director's Report
 - A. Grants
 - B. Lockers
 - C. Bookmobile
 - D. Facilities
 - E. Staffing
 - F. Collection

G. Programming

8. Old Business

9. New Business

A. Discussion of developing an orientation or onboarding process for all new Library Trustees (S. Keary)

10. Requests for Information and Responses

11. Date of next meeting

12. Adjournment