



TOWN 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. No in-person attendance of members of the public will be permitted, but the public can listen to or view this meeting while in progress via Zoom meeting ID 816 4998 3747 Password 127706. Members of the public may access the meeting through this link

<https://us02web.zoom.us/j/81649983747?pwd=Q0Y2OFIYNm93VTAzY3ZvZm5BLzlNQOT09>

or by dialing in at 929 205 6099 and entering the meeting ID and password. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the hearing designated for public comment, by audio.

BOARD OF LIBRARY TRUSTEES MEETING WEDNESDAY, SEPTEMBER 22, 2021 AT 7:00 PM AGENDA

1. Call to Order
2. Secretary's Report
 - A. Minutes of August 4, 2021 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. Patron ban duration maximum
 - B. Personnel and Town Organization Committee Meeting on Diversity in Municipal Employment, Thursday September 23 at 6:00
7. Director's Report
 - A. Strategic Plan
 - B. Lockers

- C. Outreach Department
- D. Faire on the Square
- 8. Old Business
- 9. New Business
 - A. MLS requirement impact on candidate pool (M. Hanlon)
- 10. Requests for Information and Responses
- 11. Date of next meeting
- 12. Adjournment