



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

BOARD OF LIBRARY TRUSTEES MEETING
WEDNESDAY, JUNE 8, 2022 AT 7:00 PM
WATERTOWN SAVINGS BANK MEETING ROOM
AGENDA

1. Call to Order
2. Secretary's Report
 - A. Minutes of April 25, 2022 Meeting
 - B. Minutes of May 3, 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 Various Year-End Transfers
 - F. Consideration and Action on Granting the Treasurer the Authority to Make Transfers Through the End of FY22
6. Chair's Report
 - A. FY23 Budget Update
7. Director's Report
 - A. Consideration and Action on Burke Fund Allocations
 - B. Consideration and Action regarding art donation from Vitoria Regia
 - C. Update on Watertown Community Foundation grants
 - D. Assistant Director search update
8. Old Business
 - A. Discussion on Acknowledgement of Bookmobile Donors and Bookmobile Launch Celebration

- B. Consideration and Action on New Trustee Orientation (S. Keary)
- 9. New Business
 - A. Discussion on Racial Equity Training for Library Staff and Trustees (S. Keary)
<https://www.ala.org/pla/education/onlinelearning/webinars/ondemand/racialequity>
 - B. Consideration and Action to Apply for the PLA Digital Literacy Workshop Grant
 - C. Consideration and Action to Apply for League of American Bicyclists' Community Sparks Grant
- 10. Executive Session
 - A. Executive Session pursuant to G.L. c. 30A, sec. 21(A)(2), To Conduct Strategy Sessions in Preparation for Negotiations with Nonunion Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Nonunion Personnel – Library Director
- 11. Requests for Information and Responses
- 12. Date of next meeting
- 13. Adjournment