



CITY 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 with public access provided as follows:

BOARD OF LIBRARY TRUSTEES MEETING TUESDAY, FEBRUARY 15, 2022 AT 7:00 PM

MEETING MINUTES

ACCESS INFORMATION:

- A. The Public may join the virtual meeting online: Join Zoom Meeting
<https://us02web.zoom.us/j/86533962846?pwd=RW5hcDNXblIrUHEyem96M0xMVU5GUT09>
Meeting ID: 865 3396 2846
Passcode: 485683
- B. Public may join the virtual meeting audio only by phone: 929-205-6099 and enter meeting ID 865 3396 2846 and passcode 485683

1. Call to Order @ 7:07 PM

- Attendees: Chair Hammonds, Vice Chair Ferguson, Treasurer Kokoros, Trustee Young, Trustee Su, Trustee Keary, Trustee Ferguson
- Community Paradigm Representatives Bernie Lynch and Sharon Flaherty

2. Public Forum

- No comments

3. Library Director Search

A. Consideration and Action on Library Director job posting

- Review of job description and posting
- Community and staff survey

Motion to approve the Draft of the Consideration and Action on Library Director Job Posting with any added changes discussed this evening; seconded, passed unanimously

B

4. Date of next meeting

- Tuesday, March 1, 2022 @ 7 PM

5. Motion to adjourn, seconded, passed unanimously

Adjournment @ 8:12 PM