



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

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

1. Call to Order
2. Secretary's Report
 - A. Minutes of August 2, 2022 Meeting
3. Public Forum
4. Red Leaf Café Update
5. Financial Report
 - A. FY23 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 - D. Consideration and Action on Acceptance of Donations
 - E. Consideration and Action to Transfer Funds
6. Chair's Report
7. Director's Report
 - A. Employee Introductions
8. Old Business
 - A. Update on Collective Memory Project
 - B. Consideration and Action on Library Director Performance Review
9. New Business
10. Requests for Information and Responses
11. Date of next meeting
12. 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
 - A. Consideration and Action on Library Director Contract

13. Adjournment