



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

BOARD OF LIBRARY TRUSTEES MEETING
TUESDAY, NOVEMBER 1, 2022 AT 7:00 PM
WATERTOWN SAVINGS BANK MEETING ROOM
AGENDA

1. Call to Order
2. Secretary's Report
 - A. Minutes of October 4, 2022
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
6. Chair's Report
7. Director's Report
 - A. New Employee Introductions
8. Old Business
 - A. Consideration and Action on Draft Agreement for After Hours Event
9. New Business
 - A. Consideration and Action on Recommended Code of Conduct Changes
10. Requests for Information and Responses
11. Date of next meeting
12. Adjournment