



CITY OF WATERTOWN

Board of Library Trustees

This public hearing of the Watertown Free Public Library Board of Trustees is being conducted via remote participation with public access provided as follows:

A. The Public may join the virtual meeting online: <https://watertown-ma.zoom.us/j/82910756082?pwd=cTlvejY1cFljUHdkTkdlQ0YyMFhOdz09>
Meeting ID: 829 1075 6082
Passcode: 607101

B. The Public may join the virtual meeting audio only by phone: 877 853 5257 US Toll-free
Meeting ID: 829 1075 6082
Passcode: 607101

BOARD OF LIBRARY TRUSTEES MEETING WEDNESDAY, DECEMBER 14, 2022 AT 7:00 PM AGENDA

1. Call to Order
2. Secretary's Report
 - A. Minutes of October 4, 2022 Meeting
 - B. Minutes of November 1, 2022 Meeting
3. Public Forum
4. Red Leaf Café Update
5. Financial Report
 - A. FY23 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 - D. Update on State Aid
6. Chair's Report
 - A. Officer Nominations in January
7. Director's Report
 - A. Update on Director Goals
8. Old Business
9. New Business

- A. Consideration and Action on Staff Appreciation Meal
 - B. Consideration and Action on Mass Cultural Council Grant Application
 - C. Consideration and Action on Bookmobile Policy
 - D. Consideration and Action on FY24 Action Plan
10. Requests for Information and Responses
 11. Date of next meeting
 12. Adjournment