



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

BOARD OF LIBRARY TRUSTEES MEETING
TUESDAY, JANUARY 3, 2023 AT 7:00 PM
WATERTOWN SAVINGS BANK MEETING ROOM
AGENDA

1. Call to Order
2. Election of Officers
3. Secretary's Report
 - A. Minutes of December 14, 2022 Meeting
4. Public Forum
5. Red Leaf Café Update
6. Financial Report
 - A. FY23 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 - D. Consideration and Action on Acceptance of Donations
7. Chair's Report
8. Director's Report
9. Old Business
10. New Business
11. Requests for Information and Responses
12. Date of next meeting
13. Adjournment