



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

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

1. Call to Order
2. Secretary's Report
 - A. Minutes of February 7, 2023 Meeting
3. Public Forum
4. Red Leaf Café Update
5. Financial Report
 - A. FY23 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
6. Chair's Report
 - A. Discussion on Flag Policy
7. Director's Report
8. Old Business
9. New Business
 - A. Department Head Update: Carey Conkey-Finn from Teen Services
 - B. Consideration and Action on FY24 Budget
 - C. Consideration and Action on Funding Staff Development Day
 - D. Consideration and Action on Study Rooms Policy
10. Requests for Information and Responses
11. Date of next meeting
12. Adjournment