



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

BOARD OF LIBRARY TRUSTEES MEETING
TUESDAY, APRIL 4, 2023 AT 7:00 PM
WATERTOWN SAVINGS BANK MEETING ROOM
AGENDA

1. Call to Order
2. Secretary's Report
 - A. Minutes of March 7, 2023 Meeting
3. Public Forum
4. Financial Report
 - A. FY23 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 - D. Consideration and Action on Acceptance of Donations
5. Chair's Report
 - A. Consideration on ARPA Application
6. Director's Report
 - A. General Updates
 - B. FY24 Budget Update
 - C. Project Literacy Supervisor
7. Old Business
8. New Business
 - A. Consideration and Action on Gallery Exhibition Policy
 - B. Consideration and Action on Art Donation
9. Requests for Information and Responses
10. Date of next meeting
11. Adjournment

