



CITY OF WATERTOWN
Board of Library Trustees
Raya Stern Trustees Room

BOARD OF LIBRARY TRUSTEES MEETING
TUESDAY, MAY 2, 2023 AT 7:00 PM
RAYA STERN TRUSTEES ROOM
AGENDA

1. Call to Order
2. Secretary's Report
 - A. Minutes of April 4, 2023 Meeting
3. Public Forum
4. Financial Report
 - A. FY23 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
5. Chair's Report
 - A. Reminder on Ballot Papers
 - B. Updates on Open Meeting Law Training
6. Director's Report
 - A. General Updates
 - B. Job Vacancies
 - C. WCOD
 - D. MCC Grant
 - E. ARPA Proposal
 - F. John Cotton Dana Application
 - G. Watertown Community Foundation Grants
 - H. FY24 Budget Update
 - I. Program Highlights
7. Old Business
8. New Business

- A. Introduction of Project Literacy Director Janet Saied
 - B. Consideration and Action on Social Media Policy
 - C. Consideration and Action on Public Comments Section of Trustees Agenda
- 9. Requests for Information and Responses
 - 10. Date of next meeting
 - 11. Adjournment