



CITY OF WATERTOWN
Board of Library Trustees
Raya Stern Trustees Room

BOARD OF LIBRARY TRUSTEES MEETING
TUESDAY, MAY 16, 2023 AT 7:00 PM
RAYA STERN TRUSTEES ROOM
AGENDA

1. Call to Order
2. Consideration and action regarding scope and timing of the search for a new Library Director
3. Consideration and action on hiring a consultant to aid in the search process, considering the following options:
 - A. Go forward without hiring a consultant;
 - B. Choose to hire Community Paradigm Associates;
 - C. Research alternatives
4. Discussion regarding forming a Preliminary Screening Committee, considering size of the Committee, its makeup (e.g. Trustees, Library Employees, community members) and process for selecting Committee members
5. Consideration of options for choosing an Interim Director
6. Date of next meeting
7. Adjournment

From: Browne, Caitlin
Sent: Friday, May 12, 2023 9:46 AM
To: Hammonds, Leanne <hammonds@watertown-ma.gov>
Subject: Funds

Hi Leanne,

Here are the special funds that are not designated for books. I would recommend that you use the Griffin fund.

Kaveny	8,908.28	Benefit of the library
Masters	1,440.59	Trustees discretion
B. Pierce	1,385.80	Trustees discretion
LIG/MEG	346,909.74	
Special Gifts	45,353.41	Unrestricted
Griffin	47,841.41	

Caitlin Browne, Library Director (she/her)
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