



CITY OF WATERTOWN
Board of Library Trustees
Raya Stern Trustees Room

BOARD OF LIBRARY TRUSTEES MEETING
TUESDAY, JUNE 6, 2023 AT 7:00 PM
RAYA STERN TRUSTEES ROOM
AGENDA

1. Call to Order
2. Secretary's Report
 - A. Minutes of May 2, 2023 Meeting
 - B. Minutes of May 16, 2023 Special Meeting
3. Public Forum
4. Financial Report
 - A. FY23 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 - D. Consideration and Action on Granting the Treasurer the Authority to Make Transfers Through the End of FY23
5. Chair's Report
6. Director's Report
 - A. General Updates
 - B. Consideration and Action on Burke Allocations
 - C. Staffing
 - D. Awards
 - E. Homebound Delivery Volunteer Appreciation
7. New Director Search
 - A. Updates
 - B. Consider community member applicants to the Preliminary Screening Committee and VOTE to select two members and two alternates
 - C. Consider library employee applicants to the Preliminary Screening Committee and VOTE to appoint one staff member

- D. VOTE to appoint two Trustees to the Preliminary Screening Committee and decide who will chair the initial meeting
- 8. Interim Director Search
 - A. Updates
- 9. Old Business
 - A. Consideration and Action on Social Media Policy
 - B. Consideration and Action on Rules for Public Forum
- 10. New Business
- 11. Requests for Information and Responses
- 12. Date of next meeting
- 13. Adjournment