



Board of Library Trustees Meeting

Wednesday, July 5, 2023 at 7:00 PM

Raya Stern Trustees Room

Agenda

1. Call to Order
2. Secretary's Report
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
6. Director's Report
 - A. General Updates
 - B. New Staff Introductions
 - C. Community Collaborations
 - D. Facilities
 - E. Watertown Collective Memory Project
7. Director Search
 - A. Update from Preliminary Screening Committee
 - B. Consideration and Action on Dates, Location, and Format for Finalist Interviews
 - C. Consideration and Action to Appoint Interim Library Director
8. Old Business
9. New Business
10. Requests for Information and Responses
11. Date of next meeting
12. Adjournment