



Board of Library Trustees Meeting

Wednesday, July 19, 2023 at 7:00 PM

Agenda

Pursuant to Chapter 2 of the Acts of 2023, the meeting and public hearing will be conducted with remote opportunities for participation. This meeting has only remote opportunities for participation with public access provided as listed below.

ACCESS INFORMATION:

- A. The Public may join the virtual meeting online:
Join Zoom Meeting: <https://watertown-ma.zoom.us/j/89691201022?pwd=aGx5YmdkVkIrZWQzaG5wOEwvMkR2dz09>
Meeting ID: 896 9120 1022 Passcode: 544840
- Dial by location
+877 853 5257 US Toll-free
Meeting ID: 896 9120 1022 Passcode: 544840

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1. Call to Order
 2. Library Director Search
 - A. Announcement of finalists for library director
 - B. Schedule interviews and library tours for finalists
 - C. Consideration and Action to approve using \$1000 from Trustee Expenses on travel reimbursement for one candidate
 3. Executive Session
 - A. Enter into Executive Session Pursuant to G.L. c. 30A, sec. 21(A)(2), To Conduct Strategy Sessions in Preparation for Negotiations with Nonunion Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Nonunion Personnel – Interim Library Director. Not to return to open session.