



Board of Library Trustees Meeting

Tuesday, August 1, 2023 at 6:45 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/82931703870?pwd=aCsyUzZpZGFOb09lWUN2QVkyYExQZz09>

Meeting ID: 829 3170 3870

Passcode: 447688

Dial by your location

• +1 646 558 8656 US (New York)

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1. Call to Order
 2. Secretary's Report
 - A. Minutes of May 23, 2023 Meeting
 - B. Minutes of June 6, 2023 Meeting
 - C. Minutes of June 12, 2023 Meeting
 - D. Minutes of June 21, 2023 Library Director Screening Committee Meeting
 - E. Minutes of June 29, 2023 Library Director Screening Committee Meeting
 - F. Minutes of July 5, 2023 Meeting
 - G. Minutes of July 19, 2023 Meeting
 3. Public Forum
 4. Financial Report
 - A. FY23 / FY24 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 5. Chair's Report
 6. Director's Report

- A. General Updates
- 7. Old Business
 - A. Consideration and Action on Interim Library Director Salary
- 8. New Business
- 9. Requests for Information and Responses
- 10. Date of next meeting
- 11. 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 – Library Director. Not to return to open session.
- 12. Adjournment