



Board of Library Trustees Meeting

Thursday, September 7, 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/83641875399?pwd=Y2JjdFhTMXNqUWNsa3d3czY1SU1LZz09>

Meeting ID: 836 4187 5399

Passcode: 141912

Dial by your location

• 888 475 4499 US Toll-free

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1. Call to Order
 2. Secretary's Report
 3. Public Forum
 4. Financial Report
 - A. FY24 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 5. Chair's Report
 6. Director's Report
 - A. General Updates
 7. Old Business
 8. New Business
 - A. Discussion of Watertown resident Jamie Gordon's request for a letter of support for her FY24 Community Preservation Proposal regarding the former North Branch Library site
 - B. Consideration and Action on Staff Development Day
 9. Requests for Information and Responses

10. Date of next meeting

11. Adjournment