



Board of Library Trustees Meeting
Wednesday, October 11, 2023 at 7:00 PM
Lower Hearing Room
149 Main Street, Watertown, Massachusetts 02472

Agenda

1. Call to Order
2. Secretary's Report
 - A. Minutes of July 25, 2023 Meeting
 - B. Minutes of July 27, 2023 Meeting
 - C. Minutes of August 1, 2023 Meeting
 - D. Minutes of August 3, 2023 Meeting
 - E. Minutes of September 7, 2023 Meeting
3. Public Forum
4. Financial Report
 - A. FY24 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 - D. Consideration and Action on Acceptance of Donations
5. Chair's Report
 - A. Save the date - upcoming meetings for Watertown Square Area Plan Launch Event on October 17th and Design Charrettes on November 28-30th
 - B. Discussion regarding officer positions for next year
6. Director's Report
 - A. General Updates
7. Old Business
 - A. Consideration and vote to approve letter of support regarding the Community Preservation Committee application for North Branch Library site
 - B. Consideration and vote to approve using funds from Trustee Expenses to send flower arrangement to former director in recognition of her years of service
8. New Business
 - A. Consideration and Action on Watertown Cultural Council Grant Application
 - B. Consideration and Action on funding for Staff Day refreshments
 - C. Consideration and Action on Library Director Contract

9. Requests for Information and Responses
10. Date of next meeting
11. Adjournment