



CITY OF WATERTOWN

Board of Library Trustees

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.

BOARD OF LIBRARY TRUSTEES MEETING MONDAY, JUNE 12, 2023 AT 7:00 PM

MEETING MINUTES

ACCESS INFORMATION:

- A. The Public may join the virtual meeting online: <https://watertown-ma.zoom.us/j/84652438168>
- B. Public may join the virtual meeting audio only by phone: (877) 853-5257 or (888) 475-4499 (Toll Free) and enter Webinar ID: 846 5243 8168

- 1. Call to Order @ 7:02 PM
 - a. Roll Call: Chair Hammonds, Vice Chair Ferguson, Trustee Su, Trustee Kokoros, Trustee Young, Trustee Keary, Director Browne
- 2. Library Director Search
 - A. Updates-no applicants for Interim Director as of this date
 - B. Vote to appoint a library staff member to the Preliminary Screening Committee
 - a. Review and discussion of staff candidates for preliminary screening committee
 - b. Motion to nominate Katie Kottas to be staff member on preliminary screening committee; Roll Call vote; passed unanimously
- 2. Date of next meeting: Wednesday, July 5, 2023 @ 7 PM
- 4. Adjournment @ 7:26 PM
 - Motion to adjourn; Roll Call vote; passed unanimously