



**Board of Library Trustees Meeting**  
**Wednesday, November 8, 2023 at 7:00 PM**  
**Lucia Mastrangelo Meeting Room - Watertown Free**  
**Public Library**  
**123 Main Street, Watertown, Massachusetts 02472**

**Agenda**

1. Call to Order
2. Secretary's Report
  - A. Minutes of October 11, 2023 Meeting
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
  - A. Watertown Cultural Council Grant Application
8. New Business
  - A. FY24 Action Plan Update
9. Requests for Information and Responses
10. Date of next meeting
11. Adjournment