



Board of Library Trustees Meeting
Wednesday, January 10, 2024 at 7:00 PM
Lucia Mastrangelo Meeting Room - Watertown Free
Public Library
123 Main Street, Watertown, Massachusetts 02472

Agenda

1. Call to Order
2. Election of Officers
3. Secretary's Report
 - A. December 12, 2023 Meeting Minutes
4. Public Forum
5. Financial Report
 - A. FY24 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 - D. Consideration and Action on Acceptance of Donations
6. Chair's Report
7. Director's Report
 - A. New Employee Introduction
 - B. General Updates
8. Old Business
9. New Business
 - A. Consideration and Action on FY25 Budget Proposal
 - B. Consideration and Action on Staff Day Closing Request
 - C. Consideration and Action on using \$800 from Trustee Expenses to purchase staff sweatshirts
10. Requests for Information and Responses
11. Date of next meeting
12. Adjournment