



Board of Library Trustees Meeting
Tuesday, February 6, 2024 at 7:00 PM
Raya Stern Trustees Room - Watertown Free Public
Library
123 Main Street, Watertown, MA 02472

Agenda

1. Call to Order
2. Secretary's Report
 - A. December 12, 2023 Meeting Minutes
 - B. January 10, 2024 Meeting Minutes
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. New Staff Introductions
 - B. General Updates
7. Old Business
8. New Business
 - A. Building Committee Updates
 - B. Red Leaf Cafe RFP Process Discussion
 - C. Legislative Breakfast Discussion
 - D. Consideration and Action on use of \$2000 from McCall Fund for 1000 Books Before Kindergarten program
9. Requests for Information and Responses
10. Date of next meeting
11. Adjournment