



Board of Library Trustees Meeting
Tuesday, March 5, 2024 at 7:00 PM
Raya Stern Trustees Room - Watertown Free Public
Library
123 Main Street, Watertown, Massachusetts 02472

Agenda

1. Call to Order
2. Secretary's Report
 - A. February 6, 2024 Meeting Minutes
3. Public Forum
4. Red Leaf Cafe Update
5. Financial Report
 - A. FY24 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
6. Chair's Report
7. Director's Report
 - A. General Updates
8. Old Business
 - A. Cafe RFP Finalization
9. New Business
10. Requests for Information and Responses
11. Date of next meeting
12. Executive Session
 - A. Enter into Executive Session Pursuant to G.L. c. 30A, Sec. 21(A)(3), To Discuss Strategy with Respect to Collective Bargaining with the Library Union, as an Open Meeting May Have a Detrimental Effect on the City's Bargaining Position. Not to return to open session.
13. Adjournment