



Board of Library Trustees Meeting

Wednesday, April 3, 2024 at 7:00 PM

Agenda

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.

ACCESS INFORMATION:

- A. The Public may join the virtual meeting online:

Join Zoom Meeting

<https://watertown-ma.zoom.us/j/89216462480?pwd=Q1vgi9Xhga4PojOrUEFoDCwzRjTkXF.1>

Meeting ID: 892 1646 2480

Passcode: 097014

Dial by your location

- +1 646 558 8656 US (New York)

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1. Call to Order
 2. Secretary's Report
 - A. March 5, 2024 Meeting Minutes
 3. Public Forum
 4. Financial Report
 - A. FY24 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 - D. Consideration and Action on Acceptance of Donations
 5. Chair's Report
 6. Director's Report
 - A. General Updates
 7. Old Business
 - A. RFP Update
 - B. Consideration and Action on Staff Day Date Change
 8. New Business

- A. Consideration and Action to Transfer Funds from Longevity to Overtime
 - B. Consideration and Action to use \$5500 from Trust Funds as Bridge Funds
 - C. Director Evaluation Process
- 9. Requests for Information and Responses
 - 10. Date of next meeting
 - 11. 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.
 - 12. Adjournment