



Board of Library Trustees Meeting
Tuesday, May 7, 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. April 3, 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. General Updates
7. Old Business
 - A. Consideration and Action on RFP Selection Committee
8. New Business
 - A. Consideration and Action on Burke Allocations
 - B. Budget Update
 - C. Consideration and Action on Study Room Plans
9. Requests for Information and Responses
10. Date of next meeting
11. Adjournment