



Board of Library Trustees Meeting
Thursday, July 31, 2025 at 7:00 PM
Watertown Middle School Auditorium
68 Waverley Ave, Watertown, Massachusetts 02472

Agenda

1. Call to Order
2. Secretary's Report
 - A. Minutes of June 3, 2025 Meeting
3. Public Forum
4. Financial Report
 - A. FY25/FY26 Budget
 - B. Burke Fund Report
 - C. HATCH Financials
 - D. Consideration and Action on Acceptance of Donations
5. Chair's Report
 - A. Statement of Policy in Response to Suggested Summer Reading List Feedback
6. Director's Report
 - A. General Updates
7. Old Business
8. New Business
 - A. Consideration and Action on 2026 Gallery Application Proposal
 - B. Consideration and Action on WCOD Request
 - C. Consideration and Action on After Hours Event
9. Requests for Information and Responses
10. Date of next meeting
11. Adjournment