



Board of Library Trustees Meeting
Thursday, September 4, 2025 at 7:00 PM
Council Chambers - Watertown City Hall
149 Main Street, Watertown, Massachusetts 02472

Agenda

Pursuant to Chapter 2 of the Acts of 2023, the meeting and public hearing will be conducted with remote opportunities for participation. Remote participation and access methods include:

Join Zoom Meeting: [https://watertown-](https://watertown-ma.zoom.us/j/88295147558?pwd=jIN8DGeDsuU5HmnjSRMJQ7b8L58YiE.1)

[ma.zoom.us/j/88295147558?pwd=jIN8DGeDsuU5HmnjSRMJQ7b8L58YiE.1](https://watertown-ma.zoom.us/j/88295147558?pwd=jIN8DGeDsuU5HmnjSRMJQ7b8L58YiE.1)

Passcode: 988202

1. Call to Order
2. Secretary's Report
 - A. Minutes of July 31, 2025
3. Public Forum
4. Financial Report
 - A. FY26 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. Library Director Review
8. New Business
 - A. Consideration and Action on Watertown Cultural Council Grant
 - B. Consideration and Action on Committee Expense Purchases
9. Requests for Information and Responses
10. Date of next meeting
11. Adjournment