



Board of Library Trustees Meeting
Wednesday, October 8, 2025 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. Minutes of September 4, 2025 Meeting
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. Consideration and Action on Hours Adjustment for Yo-Yo Ma
 - B. Watertown Cultural Council Grant
8. New Business
 - A. Consideration and Action on Library as Polling Place
 - B. Consideration and Action on Closure for HVAC Replacement
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