



**Board of Library Trustees Meeting**  
**Tuesday, January 6, 2026 at 7:00 PM**  
**Raya Stern Trustees Room - Watertown Free Public**  
**Library**  
**123 Main Street, Watertown, Massachusetts 02472**

**Agenda**

1. Call to Order
2. Election of Officers
3. Secretary's Report
  - A. Minutes of December 2, 2025 Meeting
4. Public Forum
5. Financial Report
  - A. FY26 Budget
  - B. Burke Fund Report
  - C. HATCH Financials
  - D. Consideration and Action on Acceptance of Donations
6. Chair's Report
7. Director's Report
  - A. General Updates
8. Old Business
9. New Business
  - A. Consideration and Action on Borrowing Policy
  - B. Grant Submission Review
10. Requests for Information and Responses
11. Date of next meeting
  - A. 2026 Proposed Meeting Dates
12. Adjournment