



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