



**Board of Library Trustees Meeting**  
**Tuesday, February 3, 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. Secretary's Report
  - A. Minutes of January 6, 2026 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
8. New Business
  - A. Consideration and Action on HATCH Creations Policy
  - B. Consideration and Action on Pride Grants
9. Requests for Information and Responses
10. Date of next meeting
11. Adjournment