



Board of Library Trustees Meeting

Tuesday, March 3, 2026 at 7:00 PM

**Please note the IN PERSON has been canceled and
will be held via Zoom only**

Agenda

Pursuant to Chapter 2 of the Acts of 2025, the meeting and public hearing will be conducted with remote opportunities for participation.

ACCESS INFORMATION:

- A. This meeting will be held on March 3, 2026 at 7:00 PM. Location: Remote Participation Only
- B. Public may join the virtual meeting audio only by phone:
(877) 853-5257 or (888) 475-4499 (Toll Free) and enter Meeting ID: 837 6416 4727
- C. The Public may join the virtual meeting online: <https://watertown-ma.zoom.us/j/83764164727>

- 1. Call to Order
- 2. Secretary's Report
 - A. Minutes of February 3, 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 Staff Day Request
 - B. Consideration and Action on Mcall Fund Use Request
 - C. Consideration and Action on Hosmer Tool Loan
 - D. Marshall Home Fund Grant
 - E. A Novel Idea Public Arts Partnership

9. Requests for Information and Responses
10. Date of next meeting
11. Adjournment