



**Board of Library Trustees Meeting**  
**Tuesday, May 5, 2026 at 7:00 PM**  
**Raya Stern Trustees Room - Watertown Free Public**  
**Library**  
**123 Main Street, Watertown, Massachusetts 02472**

**Agenda**

**ACCESS INFORMATION:**

- A. This meeting will be held on May 5, 2026 at 7:00pm. Location: Raya Stern Trustees Room - Watertown Free Public Library, 123 Main Street, Watertown, Massachusetts 02472
  - B. Please Visit the Board of Library Trustees Website here:  
<https://www.watertownlib.org/203/Trustees>
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- 1. Call to Order
- 2. Secretary's Report
  - A. Minutes of April 9, 2026 Meeting
- 3. Public Forum
- 4. O'Some Cafe Update
- 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
  - A. No Old Business to Discuss
- 9. New Business
  - A. New Employee Introduction
  - B. Consideration and Action on Transfer Request
  - C. Consideration and Action on Treasurer Authorization for Transfers
  - D. Consideration and Action on Bridge Fund Request
  - E. Consideration and Action on Burke Fund Allocations
  - F. Discussion on Director Annual Review Process

G. By-Laws Review Process Discussion

10. Requests for Information and Responses

11. Date of next meeting

12. Adjournment