Board of Library Trustees Meeting

Thursday, November 5, 2026 at 7:00 PM
Lucia Mastrangelo Meeting Room - Watertown Free Public Library
123 Main Street, Watertown, Massachusetts 02472

Agenda

ACCESS INFORMATION:

A. This meeting will be held on Thursday, November 5, 2026 at 7:00pm. Location: Lucia Mastrangelo Meeting 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. Roll Call
3. Secretary's Report
   A. Minutes of October 6, 2026 Meeting
4. Public Forum
5. Financial Report
   A. FY27 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 Staff Introduction
   B. Consideration and Action on Collection Development Policy
   C. Consideration and Action on Local History Collection Development Policy
10. Requests for Information and Responses
11. Date of next meeting
12. Adjournment