



Board of Library Trustees Meeting
Thursday, August 8, 2024 at 7:00 PM
Lucia Mastrangelo Meeting Room - Watertown Free
Public Library
123 Main Street, Watertown, Massachusetts 02472

Agenda

1. Call to Order
2. Secretary's Report
 - A. Minutes of June 18, 2024 Meeting
3. Public Forum
4. Red Leaf Café Update
5. Financial Report
 - A. FY24/FY25 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 Temporary License Agreement with Arsenal Yards
 - B. Consideration and Action on Code of Conduct Policy
 - C. Consideration and Action on Staff Day Closure Date
10. Requests for Information and Responses
11. Date of next meeting
12. Adjournment