



**Board of Library Trustees Meeting**  
**Thursday, September 5, 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
  - B. Minutes of August 8, 2024 Meeting
3. Public Forum
4. Financial Report
  - A. FY25 Budget
  - B. Burke Fund Report
  - C. HATCH Financials
5. Chair's Report
6. Director's Report
  - A. General Updates
7. Old Business
8. New Business
  - A. Consideration and Action on Gallery Exhibition Policy Update
  - B. Consideration and Action on Hosmer Lending Contract
  - C. Consideration and Action on O'Some Contract
  - D. FY25 Action Plan Review
  - E. Strategic Plan Discussion
9. Requests for Information and Responses
10. Date of next meeting
11. Adjournment