



Board of Library Trustees Meeting
Wednesday, October 2, 2024 at 7:00 PM
Watertown Savings Bank Meeting Room - Watertown
Free Public Library
123 Main Street, Watertown, Massachusetts 02472

Agenda

1. Call to Order
2. Secretary's Report
 - A. Minutes of August 8, 2024 Meeting
 - B. Minutes of September 5, 2024 Meeting
3. Public Forum
4. Financial Report
 - A. FY25 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. Introduction of New Staff
 - B. Consideration and Action on Child Safety Policy
 - C. Consideration and Action on Heckscher Loan
 - D. Consideration and Action on FY25 Action Plan
 - E. Budget Priorities for FY26
 - F. Asa Pratt Trust Fund Trustees
9. Requests for Information and Responses
10. Date of next meeting
11. Adjournment