



Board of Library Trustees Meeting
Tuesday, February 4, 2025 at 7:00 PM
Raya Stern Trustees Room - Watertown Free Public
Library
123 Main Street, Watertown, Massachusetts 02472

Agenda

1. Call to Order
2. Secretary's Report
 - A. Minutes of January 7, 2025 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
 - A. Budget Update
 - B. O'Some Update
 - C. Strategic Plan Update
8. New Business
 - A. Consideration and Action on McCall and McDonald Fund Use Request
 - B. Consideration and Action on New Study Room Policy
 - C. Consideration and Action on Staff Day date
9. Requests for Information and Responses
10. Date of next meeting
11. Adjournment