



**Board of Library Trustees Meeting**  
**Tuesday, March 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
  - B. Minutes of February 4, 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. Strategic Plan Update and Discussion
8. New Business
  - A. Consideration and Action on Program Development Policy
  - B. Consideration and Action on Promotion, Postings, and Display Case Policy
  - C. Consideration and Action on Meeting Room Policy Revisions
  - D. Discussion of LaSalle Photograph
9. Requests for Information and Responses
10. Date of next meeting
11. Adjournment