



**Board of Library Trustees Meeting**  
**Tuesday, June 3, 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 May 13, 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
  - E. Consideration and Action on Granting the Treasurer the Authority to Make Transfers Through the End of FY25
5. Chair's Report
6. Director's Report
  - A. General Updates
7. Old Business
  - A. Consideration and Action on 2026-2030 Strategic Framework
8. New Business
  - A. Consideration and Action on Pratt Fund Request
9. Requests for Information and Responses
10. Date of next meeting
11. Executive Session
  - A. Enter into Executive Session Pursuant to G.L. c. 30A, sec. 21(A)(2), To Conduct Strategy Sessions in Preparation for Negotiations with Nonunion Personnel or to Conduct Collective Bargaining Sessions or Contract Negotiations with Nonunion Personnel - Library Director. Not to return to open session.
12. Adjournment