

POSTED
10/04/2021
2:45PM

**Watertown Free Public Library
TRUSTEES MEETING
Wednesday, October 6, 2021 at 7pm**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this public hearing of the Watertown Free Public Library Board of Trustees is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but the public can listen to or view this meeting while in progress via Zoom meeting ID 816 4998 3747 Password 127706. Members of the public may access the meeting through this link <https://us02web.zoom.us/j/81649983747?pwd=Q0Y2OFIYNm93VTAzY3ZvZm5BLzlNQOT09> or by dialing in at 929 205 6099 and entering the meeting ID and password. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the hearing designated for public comment, by audio.

AGENDA

Call to Order

Secretary's Report

Minutes of September 22, 2021 Meeting
Strategic Planning Committee minutes of May 19, 2021 and September 8, 2021 meetings

Public Forum

Red Leaf Café Update

Financial Report

FY22 Budget
Burke Fund Report
Hatch Financials
Consideration and Action on Acceptance of Donations

Chair's Report

Consideration and Action on proposed policy change with respect to patron misconduct and length of suspensions

Director's Report

Consideration and Action on FY23-FY25 Strategic Plan
Consideration and Action on application for Community Preservation Funds
Various updates

Old Business

Consideration and Action on a LIG/MEG request for additional work for the outdoor locker project

New Business

Requests for Information and Responses

Date of next meeting

Adjournment