

**Watertown Free Public Library
TRUSTEES MEETING
Tuesday, September 5, 2017 at 7pm
Raya Stern Trustees Room**

AGENDA

Call to Order

Secretary's Report

Minutes of August 1, 2017 Meeting

Public Forum

Red Leaf Café Update

Financial Report

FY18 Budget
Burke Fund Report
HATCH Financials

Chairman's Report

School Back in Session
Social Media

Director's Report

Consideration and Action on Digitized Materials Policy
HATCH Updates and Request for Funding for Grand Re-Opening

Old Business

New Business

Requests for Information and Responses

Date of next meeting

Adjournment