



**CITY OF WATERTOWN**  
**Board of Library Trustees**  
Watertown Savings Bank Meeting Room

**BOARD OF LIBRARY TRUSTEES MEETING**  
**TUESDAY, FEBRUARY 7, 2023 AT 7:00 PM**  
**WATERTOWN SAVINGS BANK MEETING ROOM**  
**AGENDA**

1. Call to Order
2. Secretary's Report
  - A. Minutes of January 3, 2023 Meeting
3. Public Forum
4. Red Leaf Café Update
5. Financial Report
  - A. FY23 Budget
  - B. Burke Fund Report
  - C. HATCH Financials
  - D. Consideration and Action to Transfer Funds from Full-Time to Overtime
6. Chair's Report
  - A. Consideration of Annual Trustee Schedule
7. Director's Report
  - A. Update on Action Items
  - B. Watertown Cultural District
  - C. Project Literacy/WGBH Collaboration
  - D. Massachusetts Legislative Day
8. Old Business
9. New Business
  - A. Consideration and Action on McCall Fund
  - B. Consideration and Action on Draft Programming Policy
  - C. Consideration and Action for March Staff Development Day
10. Requests for Information and Responses

11. Date of next meeting
12. Adjournment