

POSTED  
05/28/2021  
1:00PM

**Watertown Free Public Library  
TRUSTEES MEETING  
Wednesday, June 2, 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 May 5, 2021 Meeting

#### **Public Forum**

#### **Red Leaf Café Update**

#### **Financial Report**

FY21 Budget

Burke Fund Report

Hatch Financials

Consideration and Action on Various Year-End Transfers

Bookmobile Fundraising Update (D. Pritchard, T. Kokoros)

Consideration and Action on Acceptance of Donations

Consideration and Action on Granting the Treasurer the Authority to Make Transfers Through the End of FY21

#### **Chair's Report**

#### **Director's Report**

Consideration and Action on Bookmobile Bids

Consideration and Action on Burke Fund Allocations

Reopening Updates

Various Updates

#### **Old Business**

Consideration and Action on Café Bids

Library Director Evaluation

#### **New Business**

Report from Aimee Lambert, Supervisor of Project Literacy

Rotary Club Collaboration (T. Kokoros)

#### **Requests for Information and Responses**

#### **Date of next meeting**

#### **Adjournment**