



**PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA**

**THURSDAY, MAY 14, 2026 AT 5:30 PM**

**100 S. WATER ST., WATERTOWN, WI 53094 - 2ND FLOOR CONFERENCE ROOM**

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**1. CALL TO ORDER / ROLL CALL**

**2. CITIZENS TO BE HEARD**

*Each individual who would like to address the Committee will be permitted up to three minutes for their comments*

**3. NEW BUSINESS**

- A. Review and take action: Resolution 2026-7 Promotion of Jamie Hernandez to Interim Library Director
- B. Review and possible approval: Strategic Plan
- C. Review: Mayor Stock's request that Library pay back Park & Rec for damage at Brandt-Quirk Park
- D. Discuss and take possible action: Donation from Joan Hinze
- E. Discuss: Maintenance of grass on boulevard along Water St.

**4. UNFINISHED BUSINESS**

- A. Review: Progress of Library Director search
- B. Update: New website

**5. DIRECTOR'S REPORT**

- A. Review: Monthly highlights, budget figures and statistics

**6. PRESIDENT'S REPORT**

- A. Review: Contacts and conversations in official capacity

**7. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS**

- A. May 2026 Bills
- B. Unplanned Expenses as of May 1, 2026
- C. Review and take action: Minutes from April 9, 2026
- D. Review and take action: Minutes from April 20, 2026.

**8. ADJOURNMENT**

- A. Next Meeting Date: Thursday June 11, 2026

*Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at [cityclerk@watertownwi.gov](mailto:cityclerk@watertownwi.gov) phone 920-262-4000*

*A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only*