



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, MARCH 13, 2025 AT 5:30 PM

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

Zoom Meeting ID: 853 2236 0495

Passcode: K3QZq23J

All public participant's computer access will be muted during the meeting except during public comment.

1. CALL TO ORDER / ROLL CALL

2. REVIEW CORRESPONDENCE

- A. Update from Renard Law Office
- B. Donation from Diane Fontaine
- C. Resignation Letter: Trisha Weinbrenner
- D. Letter from Jeff Allen: Watertown Jig Jog

3. CITIZENS TO BE HEARD

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

4. APPEARANCES

5. NEW BUSINESS

- A. Discuss and take possible action: fund balance operational designations
- B. Review and take action: Proposal from Digicorp phone system upgrade
- C. Review and take possible action: Possible solutions to teen problems in the facility

6. UNFINISHED BUSINESS

- A. Review and take possible action: Proposed strategic plan update

7. DIRECTOR'S REPORT

- A. Director's Report
- B. Review monthly budget figures and statistics

8. TRUSTEE'S REPORT

9. PRESIDENT'S REPORT

10. PERSONNEL AND POLICY

- A. Resolution #2025-2: Trisha Weinbrenner Library Assistant-Circulation

11. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Minutes Library Finance: January 30, 2025
- B. Library Board of Trustee Minutes: February 13, 2025
- C. March 2025 bills

12. ADJOURNMENT

- A. Next Meeting Date: Thursday, April 10, 2025

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at 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