



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, MARCH 14, 2024 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**
- 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

- A. Informational presentation by Stephanie Curtis: re: use of the Community Room for open play/gym area
- B. Greater Watertown Community Health Foundation - Tina Crave

5. NEW BUSINESS

- A. Discuss and take action: remaining pallet of bricks

6. UNFINISHED BUSINESS

- A. Review and take action: 2023 State Annual Report
- B. Review and take action: Employee vacancies due to resignations and promotions
- C. Review and take action: 2024 CE Team Education date
- D. Review and take action: Proposal from City IT Coordinator to add fiber optic line to the library

7. DIRECTOR'S REPORT

- A. Review monthly highlights, budget figures and statistics

8. TRUSTEE'S REPORT

- A. Discuss agenda for April meeting

9. PRESIDENT'S REPORT

- A. Review contacts in official capacity

10. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Review and take action: February 8, 2024, Library Board of Trustees meeting minutes

11. ADJOURNMENT

- A. Next Meeting Date: Thursday, April 11, 2024

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

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