



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, AUGUST 14, 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

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. Stephanie Curtis: Watertown Family Connections

5. NEW BUSINESS

A. Review and discuss: Investment of library fund balance and LGIP funds

B. Review and take action: MOU between WPL and Friends of the Library

6. UNFINISHED BUSINESS

A. Review: 2026 proposed budget

B. Review and take action: WILS Strategic Planning Proposal

7. DIRECTOR'S REPORT

A. Director's Report

B. Review: Library Monthly Budget Report

C. Review: Monthly Unplanned Expenses

D. Review: July statistics

8. TRUSTEE'S REPORT

9. PRESIDENT'S REPORT

10. PERSONNEL AND POLICY

11. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

A. Library Board Minutes from July 10, 2025

B. August Bills

12. ADJOURNMENT

A. Next Meeting: September 11, 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