



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, JUNE 12, 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**
- 5. NEW BUSINESS**

- A. Resolution 2025-5: Acknowledgement of Christopher Koppes' service to the Library Board of Trustees
- B. Review and take action: Selling antique library paper ephemera

- 6. UNFINISHED BUSINESS**

- A. Update: Additional cameras in the facility
- B. Review and take possible action: By-Laws of the Board of Directors/Jefferson Co appointment
- C. Review and take action: Sally Mundt Estate document
- D. Review and take possible action: Proposed contract between Library Board of Trustees and Watertown Family Connections
- E. Review and take possible action: MOU between the Library Board of Trustees and Watertown Police Dept
- F. Review and take possible action: Proposed Strategic Plan update

- 7. DIRECTOR'S REPORT**

- A. May Director's Report
- B. May Statistics
- C. Unplanned expenses
- D. May Budget

- 8. TRUSTEE'S REPORT**

- 9. PRESIDENT'S REPORT**

- 10. PERSONNEL AND POLICY**

- A. Resolution 2025-3 Sophia Manske
- B. Resolution 2025-4 Kaitlyn VonBehren

- 11. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS**

- A. June Bills

B. Minutes from May 8, 2025

12. ADJOURNMENT

A. Next Board Meeting; July 10, 2025 at 5:30 pm

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