



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, AUGUST 13, 2026 AT 5:30 PM

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

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: Request to fill Library Assistant (Circulation) position
- B. Discuss and take possible action: Mayor's request for potential location change of future board meeting

4. UNFINISHED BUSINESS

- A. Review and take action: Election of Library Board Officers and Committees
- B. Discuss and take action: Convergent Bill
- C. Discuss and take possible action: Plaque for Peg
- D. Update on hiring of Library Director

5. DIRECTOR'S REPORT

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

6. PRESIDENT'S REPORT

- A. Review conversations and contacts in official capacity

7. PERSONNEL AND POLICY

- A. Resolution 2026-10: Heidi Zipfel
- B. Resolution 2026-11: Mary Lopez-Childers

8. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Minutes from July 9, 2026
- B. Minutes from July 29, 2026
- C. August 2026 Bills
- D. Unplanned expenses as of August 4, 2026

9. ADJOURNMENT

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