



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, DECEMBER 12, 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. Mark Stevens: Finance Director: Investment of library donation funds

5. NEW BUSINESS

- A. Discuss and take action: amending Library Board By-Laws
- B. Discuss and take action: Election of Library Board officers
- C. Discuss and take action: Director's request to carry over vacation hours
- D. Resolution 2024 - 9 Acknowledgement of Betsy Gerike's service to the Library Board of Trustees
- E. Discuss and take possible action: Impacts of 2025 budget on library operations

6. UNFINISHED BUSINESS

- A. The Library Board of Trustees will convene into closed session under Exemption Wis. Stat. §19.85(1)(e). Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting "other specified public business" whenever competitive or bargaining reasons require a closed session (City-Library MOU)
- B. Reconvene into Open Session
- C. Review and take action: Request to Fill PT Custodian position

7. DIRECTOR'S REPORT

- A. Review: monthly statistics and budget
- B. Review: unplanned expenses
- C. Sadowski donation letter

8. TRUSTEE'S REPORT

9. PRESIDENT'S REPORT

10. PERSONNEL AND POLICY

11. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. November 2024 Bills
- B. Library Board Minutes from October 10, 2024

C. Library Board minutes from November 14, 2024

12. ADJOURNMENT

A. Next Board Meeting: January 9, 2025 at 5:30

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