



**PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA**

**THURSDAY, SEPTEMBER 10, 2026 AT 5:30 PM**

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

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**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. Discuss and take action: Recognition of Andi Merfeld's service to the Library Board
- B. Discuss and take possible action: Offering faxing services through City system

**4. UNFINISHED BUSINESS**

- A. Discuss and take possible action: 2027 Budget

**5. DIRECTOR'S REPORT**

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

**6. PRESIDENT'S REPORT**

- A. Report correspondences in official capacity

**7. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS**

- A. Minutes from August 13, 2026
- B. Unplanned expenses as of August 31, 2026
- C. Bills as of September 2, 2026

**8. ADJOURNMENT**

*Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at [cityclerk@watertownwi.gov](mailto: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*