



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING - SPECIAL AGENDA

FRIDAY, SEPTEMBER 06, 2024 AT 12:30 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. 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. The Library Board of Trustees will review and discuss with City representatives, the City's proposed draft Memorandum of Understanding
- B. The Library Board of Trustees and City representatives 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)
- C. Reconvene into open session: Further discussion with City representatives regarding the City's proposed draft (City-Library MOU)
- D. 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)
- E. Reconvene into open session: Further discussion with City representatives regarding the City's proposed draft (City-Library MOU)

4. ADJOURNMENT

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