



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING - AMENDED AGENDA

THURSDAY, MARCH 12, 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. Hold election for Vice President of Library Board
- B. Make appointment to library committees with vacancies
- C. Review and take action: HVAC Service Contract
- D. Review and take action: Check approval schedule
- E. Convene into closed session per § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (discussion on Library leadership succession planning)
- F. Reconvene into open session

4. UNFINISHED BUSINESS

- A. Review and take possible action: Meeting Room Policy

5. DIRECTOR'S REPORT

- A. Director's Report
- B. Review monthly highlights, budget figures and statistics

6. TRUSTEE'S REPORT

7. PRESIDENT'S REPORT

8. PERSONNEL AND POLICY

- A. Resolution #2026-3 Library Assistant

9. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Public Library minutes from February 12, 2026
- B. March 2026 bills

10. ADJOURNMENT

- A. Next Meeting Date: Thursday April 9, 2026

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