

# PUBLIC LIBRARY BOARD OF TRUSTEES MEETING - SPECIAL AGENDA MONDAY, SEPTEMBER 11, 2023 AT 5:00 PM

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

ZOOM ID: https://us02web.zoom.us/j/7113906856

Meeting ID: 711 390 6856

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. Review and approve: 2024 budget request

#### 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