



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, APRIL 09, 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. Take action: Resolution 2026-6 Recognition of Erin O'Neill's service to Library Board of Trustees
- B. Discuss and take possible action: Replace vacant page position
- C. Election of Officer (Treasurer)
- D. Move into closed session: 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 (continued discussion compensation for interim director and director)(discuss promotion of interim library director)
- E. Reconvene into open session: Take action on promotion of interim library director
- F. Discuss and take action: a) forming ad hoc committee or b) amending the bylaws to empower Personnel and Policy Committee to serve as executive search committee for library director hiring

4. UNFINISHED BUSINESS

- A. Review progress of Strategic Plan
- B. Review progress of library website
- C. Review and take action: Check approval schedule

5. DIRECTOR'S REPORT

- A. Review monthly highlights, budget figures and statistics

6. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Review and take action: Minutes from March 12, 2026
- B. Review and take action: Minutes from March 23, 2026

7. PRESIDENT'S REPORT

- A. Review contacts and conversations in official capacity

8. PERSONNEL AND POLICY

- A. Review and take action on Resolution 2026-4: John Hackbarth- PT Custodian
- B. Review and take action: Resolution 2026-5 Baelyn Elkins-Pt Library Assistant

9. ADJOURNMENT

- A. Next meeting date: Thursday, May 14, 2026 5:30 P.M.

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