



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, OCTOBER 13, 2022 AT 5:30 PM

100 S. WATER ST., WATERTOWN, 2ND FLOOR CONFERENCE ROOM; ALSO BY ZOOM AND PHONE:

Join Zoom Meeting

<https://us02web.zoom.us/j/81720980931?pwd=V0lERkxrSEtDQ3pyVEZETWpETzkydz09>

Meeting ID: 817 2098 0931

Passcode: 9RYkTZfZ

One tap mobile +1 312 626 6799 US (Chicago)

All public participant's phones will be muted during the meeting except during public comment. The following items will be discussed, and possible action taken

1. CALL TO ORDER / ROLL CALL

2. REVIEW CORRESPONDENCE

3. CITIZENS TO BE HEARD

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

4. APPEARANCES

- A. Darren Shretter: Studio GC-Review library expansion/renovation project status and project expenses

5. NEW BUSINESS

- A. 2023 budget: Review library's request in comparison to Mayor's request
- B. Review and take action on proposed AMSO impact on 2023 operations budget
- C. Review and take action on possible impact to Fund 1 and Fund 11 budgets on 2023 budget operations salaries

6. UNFINISHED BUSINESS

- A. Review and discuss parking lot signage
- B. Review and discuss trustee's goals for the library through September 2023

7. DIRECTOR'S REPORT

- A. Review monthly highlights, budget figures, and statistics

8. PRESIDENT'S REPORT

- A. Review contacts in official capacity

9. PERSONNEL AND POLICY

- A. Review and take action on Resolution 2022-7: PT Library Assistant: Gabby Schuett

10. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Review and take action on Minutes: Library Board of Trustees-Sept 8, 2022
- B. Review and take action on Library Expenditures and Finances
- C. Review and take action on Minutes: Library Board of Trustees-Sept 8, 2022

D. Review and take action on Minutes: Library Board of Trustees-Sept 16, 2022

11. ADJOURNMENT

A. Next Meeting Date:

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, 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