



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, APRIL 13, 2023 AT 5:30 PM

100 S. WATER ST., WATERTOWN, 2ND FLOOR CONFERENCE ROOM

Zoom Meeting ID: 817 2098 0931 **Passcode:** 57888139

or you may attend by utilizing the following link:

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

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

5. NEW BUSINESS

- A. Review 2024 budget process and library staffing needs
- B. Review and take action on Library Meeting and Study Room Policies and Procedures: Access after library is closed
- C. Review and take action of maintaining contract with collection agency
- D. Review and take action on coat rack in Community Room
- E. Review and take action on Spanish signage around facility
- F. Review and take action on investing remaining expansion/renovation donations
- G. Convene into closed session per Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel of the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. **East window leakage and water damage**
- H. Convene into open session

6. UNFINISHED BUSINESS

- A. Review with possible action on MOU with Watertown Police Department/Camera access

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

10. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Review and take action on minutes: Library Board of Trustees – March 9, 2023
- B. Review and take action on library expenditures and finances
- C. Review and take action on library expansion expenditures

11. ADJOURNMENT

A. Next meeting: Thursday, May 11, 2023

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