



PUBLIC LIBRARY FINANCE COMMITTEE MEETING AGENDA

TUESDAY, JANUARY 27, 2026 AT 3:00 PM

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

1. CALL TO ORDER / ROLL CALL

2. NEW BUSINESS

- A. Discuss and take action: Library Fund Balance policy
- B. Discuss and take action: 2026 budget and fund balance
- C. Discuss and take action: Employment of PT Custodian
- D. Discuss and take action: LGIP/Endowment Account investment plan

3. ADJOURNMENT

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