



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, NOVEMBER 10, 2022 AT 5:30 PM

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

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 expenses.

5. NEW BUSINESS

- A. Review and take action on 2023 Addendum for Bridges Library System and Cafe Agreement.
- B. Review and take action on elevator lift contract.
- C. Review and take action on 2023 library holiday dates.
- D. Review and take action on strategic plan document.
- E. Review and take action on Maintenance Custodian classification.

6. UNFINISHED BUSINESS

A. Review and discuss 2023 proposed city budget.

7. DIRECTOR'S REPORT

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

8. PRESIDENT'S REPORT

A. Review contacts in official capacity.

9. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Review and take action on Minutes: Library Board of Trustees- October 13, 2022.
- B. Review and take action on Minutes: Personnel and Policy-Library Board of Trustees - October 26, 2022.
- C. Review and take action on Library Expenditures and Finances.
- D. Review and take action on library expansion expenditures and revenues.

10. ADJOURNMENT

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