



## PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, FEBRUARY 12, 2026 AT 5:30 PM

**100 S. WATER ST., WATERTOWN, WI 53094 - 2ND FLOOR CONFERENCE ROOM**

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**Zoom Meeting ID:** 853 2236 0495

**Passcode:** K3QZq23J

All public participant's computer access will be muted during the meeting except during public comment.

### 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

### 5. NEW BUSINESS

- A. Review and take action on 2025 State Annual Report
- B. Resolution #2026-3 Acknowledgement of Kerry Kneser's service to the Library Board of Trustees

### 6. UNFINISHED BUSINESS

- A. Review and take action: Fund 11-Fund Balance Policy
- B. Discuss and take action on investment recommendation made by Library Finance Committee
- C. Review and take possible action: Library Strategic Plan
- D. The Library Board of Trustees will convene into Closed Session under exemption 19.85(1)c for the purpose of "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (LB Hours)
- E. Reconvene into open session: Take action on closed session discussion
- F. Update on website design

### 7. DIRECTOR'S REPORT

- A. Director's Report
- B. Review monthly highlights, budget figures and statistics

### 8. TRUSTEE'S REPORT

### 9. PRESIDENT'S REPORT

### 10. PERSONNEL AND POLICY

- A. Resolution #2026-2 Library Assistant

### 11. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Public Library minutes from January 8, 2026
- B. Finance Meeting minutes from January 27, 2026
- C. February 2026 bills

## **12. ADJOURNMENT**

- A. Next Meeting Date: Thursday, March 12, 2026

*Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at [cityclerk@watertownwi.gov](mailto: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*