



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, APRIL 10, 2025 AT 5:30 PM

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

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

- A. Thank you card: Mr. Robinson

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

6. UNFINISHED BUSINESS

- A. Review staff progress regarding teens in library
- B. Review and take possible action: Proposed strategic plan update
- C. Review and take possible action: Additional cameras in the facility

7. DIRECTOR'S REPORT

- A. Review library statistics and monthly budget
- B. Director's Report
- C. National Library Week Events

8. TRUSTEE'S REPORT

9. PRESIDENT'S REPORT

10. PERSONNEL AND POLICY

11. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Review and take action: Library Board of Trustees minutes from March 13, 2025
- B. 2025 April Bills

12. ADJOURNMENT

- A. Next meeting: May 8, 2025 at 5:30 pm

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