



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, JULY 09, 2026 AT 5:30 PM

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

1. CALL TO ORDER / ROLL CALL

2. CITIZENS TO BE HEARD

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

3. NEW BUSINESS

- A. Review and take action: Resolution #2026-9 Honoring Peg Checkai
- B. Review and take action: Election of Library Board Officers and Committees
- C. Review and take action: Senior Library Assistant (Cataloging) vacancy
- D. Review and take possible action: Employee Parking Spaces
- E. Review: Preliminary Budget Figures for 2027

4. UNFINISHED BUSINESS

- A. Peg's Recognition from Board
- B. Discuss and take possible action: Convergent Solutions Bill
- C. Convene into closed session per Wis. Stat. s. 19.85(1)(c) for the purpose of considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility (discussion of library director candidate interviews and direction for job offer, including step/grade).
- D. Reconvene into open session
- E. Review and take action: Discussion and action regarding extending an employment offer for the position of Library Director

5. DIRECTOR'S REPORT

- A. Review: Monthly highlights, budget figures and statistics

6. PRESIDENT'S REPORT

- A. Review contacts and conversations in official capacity

7. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. July 2026 Bills
- B. Unplanned Expenses as of 7/1/26
- C. Minutes from June 11, 2026
- D. Minutes from June 22, 2026

8. 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