



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, SEPTEMBER 11, 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**
- 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. Discuss and take possible action: Recommendation from Library Finance Committee to move forward with investing with South Central Library System Foundation

- 6. UNFINISHED BUSINESS**

- A. Review: signed MOU between Library Board and WILS
- B. Review and take action: WILS invoice
- C. Review and take possible action: 2026 proposed budget

- 7. DIRECTOR'S REPORT**

- A. September Director's Report
- B. August Statistics
- C. August Monthly budget
- D. YTD Unplanned Expenses

- 8. TRUSTEE'S REPORT**

- 9. PRESIDENT'S REPORT**

- 10. PERSONNEL AND POLICY**

- 11. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS**

- A. Minutes from August 14, 2025
- B. Public Library Finance minutes from August 27, 2025
- C. Approve September bills

- 12. 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