



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, JULY 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**
- 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: Election of Library Board Officers and Committees
- B. Review 2026 Proposed Budget

- 6. UNFINISHED BUSINESS**

- A. Review and take action: WILS Strategic Planning Proposal

- 7. DIRECTOR'S REPORT**

- A. June Director's Report
- B. Review and take action: Library Expenditures and Finances
- C. Review: Unplanned 2025 Expenditures
- D. Review: June Statistics

- 8. TRUSTEE'S REPORT**

- 9. PRESIDENT'S REPORT**

- 10. PERSONNEL AND POLICY**

- A. Review and take action: Resolution 2025-5 PT Library Assistant (Reference) Hannah Hirsch

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

- A. July 2025 Bills
- B. Minutes from June 12, 2025

- 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