



PUBLIC LIBRARY FINANCE COMMITTEE MEETING AGENDA

WEDNESDAY, AUGUST 06, 2025 AT 2:00 PM

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

1. CALL TO ORDER / ROLL CALL

2. NEW BUSINESS

- A. Review and take action: Investment options for the library fund balance and remaining construction account fund balance
- B. Discuss and take possible action: Purpose and scope of the fund balance account
- C. Discuss and take possible action: Purpose and scope of the construction account balance
- D. Review and take action: Unfilled PT Custodian position
- E. Review and take possible action: MOU with Friends of the Library

3. 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