



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING - SPECIAL AGENDA

MONDAY, MARCH 23, 2026 AT 4:00 PM

100 S. WATER ST., WATERTOWN, WI 53094 - 1ST FLOOR CARNEGIE ROOM

1. CALL TO ORDER / ROLL CALL

2. NEW BUSINESS

- A. Convene into closed session per “Wis.Stat. S. 19.85(1)(c) closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (continued discussion on Library leadership succession planning)
- B. Reconvene into open session
- C. Review, discuss, and take action on Personnel and Policy committee membership, ability to serve as executive search committee, and direction for library director hiring process.

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