



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING - AMENDED AGENDA

THURSDAY, DECEMBER 08, 2022 AT 5:30 PM

100 S. WATER ST., WATERTOWN, 2ND FLOOR CONFERENCE ROOM; ALSO BY ZOOM AND PHONE:

Members of the media and the public may attend by calling:

United States +1 (312) 626-6799

Zoom Meeting ID: 817 2098 0931 **Passcode:** 57888139

or you may attend by utilizing the following link:

<https://us02web.zoom.us/j/81720980931?pwd=V0lERkxrSEtDQ3pyVEZETWpETzkydz09>

All public participant's phones will be muted during the meeting except during public comment.
The following items will be discussed, and possible action taken

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

- A. Darren Schretter: Studio GC: Review and discuss library expansion/renovation project status and expenses

5. NEW BUSINESS

- A. Review and take action on request from Police Dept. to have direct access to library video cameras
- B. Review and take action on request to formalize process for Library Director's evaluation
- C. Review and take action on the Jefferson County Library Contract
- D. The Board of Trustees will convene into Closed Session under Exemption 19.85(1)c 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. Library Director Evaluation
- E. Reconvene to open session
- F. Review and take action on 2023 Compensation for Library Director
- G. Review and take action on proposed Library Director's carryover vacation request
- H. Review and take action on updated designs for outdoor library signage
- I. Review and take action on proposed payroll resolution adjusting the annual salary or hourly rates to be paid to library personnel for dates effective January 1, 2023

6. DIRECTOR'S REPORT

- A. Review and discuss monthly budget figures and statistics

7. PRESIDENT'S REPORT

- A. Review and discuss contacts in official capacity

8. PERSONNEL AND POLICY

- A. Review and take action on Resolution 2022-9 Primavera Romero Montoto: Part-time Library Assistant

9. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Review and take action on Library Board Minutes: November 10, 2022
- B. Review and take action on Library Expenditures and Finances
- C. Review and take action on Library Expansion Expenditures and Revenues

10. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, phone 920-262-4006

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