



PUBLIC LIBRARY BOARD OF TRUSTEES FINANCE MEETING AGENDA

MONDAY, APRIL 29, 2024 AT 3:00 PM

100 S. WATER ST., WATERTOWN, WI 53094 - 2ND FLOOR CONFERENCE ROOM

Zoom Meeting ID: 853 2236 0495

Passcode: K3QZq23J

1. CALL TO ORDER / ROLL CALL

2. NEW BUSINESS

- A. Review, discuss, and take possible action: Exploring Investment options for donations made to the library.
- B. Review and discuss with possible action: Implications of 2024 budget expenditures.

3. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, 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