



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING - AMENDED AGENDA

THURSDAY, MARCH 09, 2023 AT 5:30 PM

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

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 Shretter: Studio GC Review library expansion/renovation status

5. NEW BUSINESS

A. Review GWCHF Scorecard information

B. Review and discuss how trustees would like to proceed with evaluating library policies

C. Review and take action on proposed Memorandum of Understanding between Library Board of Trustees and Watertown Police Department regarding surveillance camera access

D. Review and take action on outdoor signage proposal from Poblocki

6. UNFINISHED BUSINESS

7. DIRECTOR'S REPORT

A. Review monthly highlights, budget figures, and statistics

8. PRESIDENT'S REPORT

A. Review contacts in official capacity

9. PERSONNEL AND POLICY

10. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

A. Review and take action on minutes: Library Board of Trustees - February 9, 2023

B. Review and take action on minutes: Library Board of Trustees - February 23, 2023

C. Review and take action on library expenditures and finances

D. Review and take action on library expansion expenditures

11. ADJOURNMENT

Next Meeting Date: April 13, 2023

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