



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, SEPTEMBER 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. 1. Mark Stevens: Review and discuss consolidation of library financial accounts and service contracts.
- 2. Darren Shretter: Studio GC-Review library expansion/renovation project status and project expenses.

5. NEW BUSINESS

- A. 1. Review and discuss parking lot spaces.
- 2. Review and take action on Library Page salaries.
- 3. Review and take action on library salary structure.
- 4. Review and take action on proposed 2023 library budget.
- 5. Review and discuss trustee goals for the library through August 2023.

6. DIRECTOR'S REPORT

- A. Review monthly highlights, budget figures, and statistics.

7. PRESIDENT'S REPORT

- A. Review contacts in official capacity.

8. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. 1. Review and take action on Minutes: Library Board of Trustees - August 11, 2022.
- 2. Review and take action on Library Expenditures and Finances.
- 3. Review and take action on Library Expansion Expenditure Invoices.

9. ADJOURNMENT

Next Meeting Date: October 13, 2022

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