



**PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA**

**THURSDAY, APRIL 11, 2024 AT 5:30 PM**

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

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**Zoom Meeting ID:** 853 2236 0495

**Passcode:** K3QZq23J

All public participant's computer access will be muted during the meeting except during public comment.

- 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. NEW BUSINESS**

- A. Review Talk Read Play goals
- B. Review with possible approval: The Library and Your Family Handout

**5. UNFINISHED BUSINESS**

- A. Library Board of Trustees Committee Members will convene into closed session under Exemption Wis. Stat. §19.85(1)(e). Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting "other specified public business" whenever competitive or bargaining reasons require a closed session. Convene with legal counsel for Library Board of Trustees regarding proposed MOU
- B. Reconvene into Open Session
- C. Review and take action: possible motion to approve proposed MOU and send to City Attorney

**6. DIRECTOR'S REPORT**

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

**7. TRUSTEE'S REPORT**

- A. Discuss agenda for May meeting

**8. PRESIDENT'S REPORT**

- A. Review contacts in official capacity

**9. REVIEW AND TAKE ACTION ON CONSENT AGENDA**

- A. Review and take action: Library Board of Trustees minutes from March 14, 2024
- B. Review and take action: Library Board of Trustees: Special Finance Meeting minutes from March 6, 2024

**10. WORK SESSION**

- A. Board Member Meet and Greet (dinner for members)
- B. Library Board Continuing Education - (Chapter 43 & Policies)

**11. ADJOURNMENT**

- A. Next Board Meeting: May 9, 2024

*Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at [mdunneisen@watertownwi.gov](mailto: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*