



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, FEBRUARY 13, 2025 AT 5:30 PM

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

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

- A. Card from Tom and Sue O'Connor-Donation in memory of Lou Checkai
- B. Email from Watertown Tourism
- C. Email from library patron

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

5. NEW BUSINESS

- A. Review and take action: 2024 State Annual Report

6. UNFINISHED BUSINESS

- A. Review and take action: WILS proposal, grant opportunity, and trustee for contact person for proposed strategic plan
- B. The Library 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)"
- C. Reconvene into Open Session
- D. Review and take action on Library Director's review

7. DIRECTOR'S REPORT

- A. Review monthly highlights, budget figures and statistics
- B. Director's Report

8. TRUSTEE'S REPORT

9. PRESIDENT'S REPORT

10. PERSONNEL AND POLICY

11. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Public Library Board minutes from January 9, 2025
- B. January 2025 bills

12. ADJOURNMENT

- A. Next Meeting Date: Thursday, March 13, 2025

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at cityclerk@watertownwi.gov phone 920-262-4000

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