



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, JUNE 11, 2026 AT 5:30 PM

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

1. CALL TO ORDER / ROLL CALL

2. CITIZENS TO BE HEARD

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

3. NEW BUSINESS

- A. Discuss and take action: Request to review Facilities Maintenance Manager Position
- B. Discuss and take action: Strategic Plan presentation to City Council
- C. Discuss and take possible action: Recognition of Peg's years of service to the library
- D. Convene into closed session per "Wis.Stat. S. 19.85(1)(c) closed session 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 (CG)
- E. Reconvene into open session

4. UNFINISHED BUSINESS

- A. Convene into closed session per "Wis.Stat. S. 19.85(1)(c) closed session 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 (update on first round of candidate interviews and presentation of finalists)
- B. Reconvene into open session
- C. Review and take possible action: Approval of final interview candidates and interview schedule

5. DIRECTOR'S REPORT

- A. Review: Monthly highlights, budget figures and statistics

6. PRESIDENT'S REPORT

- A. Review: Contacts and conversations in official capacity

7. PERSONNEL AND POLICY

- A. Resolution #2026-8 Library Page

8. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Review and take action: Minutes from May 14, 2026
- B. Review and take action: Minutes from May 28, 2026
- C. June 2026 Bills
- D. Unplanned Expenses as of May 29, 2026

9. ADJOURNMENT

- A. Next meeting date: July 9, 2026

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