



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, JANUARY 11, 2024 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**
- 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 project status (Zoom)

5. NEW BUSINESS

- A. Review and take action: Irmgard Krueger Estate
- B. Discuss with possible action: Leadership structure for proposed foundation/501(c)(3)
- C. Review and take action: New proposed 5 year copier lease
- D. Review with possible action: Sally Mundt Charitable Beneficiary: Waiver and Consent Form

6. UNFINISHED BUSINESS

- A. Review with possible action: Selection and Reconsideration Policy
- B. Review with possible action: Release of remaining retainage to Miron Construction
- C. Review status of MOU/Intergovernmental Agreement between Library and City of Watertown
- D. Review and take action: 2024 CE Team Education date

7. DIRECTOR'S REPORT

- A. Review monthly highlights, budget figures and statistics

8. TRUSTEE'S REPORT

- A. Discuss agenda items for February meeting

9. PRESIDENT'S REPORT

- A. Review contacts in official capacity

10. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Review and take action on Minutes: Library Board of Trustees – December 14, 2023
- B. Review and take action: Library Expenditures and Finances
- C. Review and take action: Library Expansion Expenditures and Revenues

11. ADJOURNMENT

- A. Next Meeting Date: Thursday, February 8, 2024

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at 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