THE CITY OF WATERTOWN

PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, NOVEMBER 12, 2026 AT 5:30 PM

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

1. **CALL TO ORDER / ROLL CALL**
2. **REVIEW CORRESPONDENCE**
   A. Staff Compliments from 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. **NEW BUSINESS**
   A. November 11 2027, closure and board meeting
   B. Meeting and Maker Space Policies
5. **UNFINISHED BUSINESS**
   A. Discuss and take possible action: Ongoing Adjustments to Budget
   B. 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 of staff member, TL
   C. Reconvene into open session
   D. Discuss and take possible action on promotion of TL
6. **DIRECTOR'S REPORT**
   A. Director's Report
7. **PRESIDENT'S REPORT**
   A. Report on meetings and contacts in official capacity
8. **REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS**
   A. Library Board Minutes from October 8, 2026
   B. November 2026 Bills
9. **ADJOURNMENT**

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