



**PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA**

**THURSDAY, FEBRUARY 09, 2023 AT 5:30 PM**

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

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Join Zoom Meeting

<https://us02web.zoom.us/j/85322360495?pwd=VXUwZHNuR3VtTzhHVmJ5cHJVLzFidz09>

Meeting ID: 853 2236 0495

Passcode: K3QZq23J

**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.

**5. NEW BUSINESS**

A. Review and take action on Pay Application 022.

B. Review and take action on Unacceptable Conduct Policy.

C. Review and take action on library Internet Policy.

D. Review and take action of 2022 state annual report.

**6. UNFINISHED BUSINESS**

A. Review status of request from Watertown Police Department.

**7. DIRECTOR'S REPORT**

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

**8. PRESIDENT'S REPORT**

A. Review contacts in official capacity.

**9. PERSONNEL AND POLICY**

A. Take action on Resolution 2023-5: Cindy Krynski, 20 years service.

**10. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS**

A. Review and take action on minutes: Library Board of Trustees - January 12, 2023.

B. Review and take action on minutes: Library Board-Personnel and Policy: January 24, 2023.

C. Review and take action on library expenditures and finances.

D. Review and take action on library expansion expenditures.

**11. ADJOURNMENT**

Next Meeting Date: March 9, 2023

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