



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING - AMENDED 1/10/2023 AGENDA

THURSDAY, JANUARY 12, 2023 AT 5:30 PM

100 S. WATER ST., WATERTOWN, 2ND FLOOR CONFERENCE ROOM; ALSO BY ZOOM AND PHONE:

Members of the media and the public may attend by calling: United States +1 (312) 626-6799 Zoom Meeting ID: 817 2098 0931 Passcode: 57888139 or you may attend by utilizing the following link: <https://us02web.zoom.us/j/81720980931pwd=V0IERkxrSEtDQ3pyVEZETWpETzkydz09>

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: Resolution 2023-3 to award additional vacation time

6. UNFINISHED BUSINESS

A. Review status of request from Watertown Police Dept.

B. Discuss with possible action to approve City of Watertown Employee handbook

C. The 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 compensation

D. Reconvene to open session

E. Review and take action on 2023 compensation for Library Director

F. Review and take action on patron's request to reinstate computer privileges

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. Review and take action on Resolution 2022-10: John Hackbarth: PT Custodian

B. Review and take action on Resolution 2023-1 Amy Hiracheta: PT Library Assistant

C. Review and take action on Resolution 2023-02 Jeanette Ivie: PT Library Assistant

D. Review and take action on Resolution 2023-4 Carly Brennecke: Library Assistant.

10. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

A. Review and take action on Minutes: Library Board of Trustees - December 8, 2022

B. Review and take action on library expenditures and finances

C. Review and take action on library expansion expenditures

11. ADJOURNMENT

Next Meeting Date: Thursday, February 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, 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