



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING - SPECIAL AGENDA

FRIDAY, SEPTEMBER 06, 2024 AT 12:30 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

Chris Koppes called the meeting to order.

Members present: Burke, O'Neil, Oudenhoven, , Koppes, Knaser, Kohls, Koppes

Members absent: Wetzel and Gerike

Also present: Library Director Peg Checkai, Mayor Emily McFarland, Steven Cheseboro, Mark Stevens, Jonathan Lampe and the Library Board of Trustee's lawyer, Bill Wirkus. Also in attendance: Kristine Butteris and Stephanie Juhl

2. CITIZENS TO BE HEARD

3. NEW BUSINESS

- A. The Library Board of Trustees will review and discuss with City representatives, the City's proposed draft Memorandum of Understanding.

Jonathan Lampe spoke about the upcoming discussion and Mayor McFarland briefly discussed the ground rules for the upcoming discussion.

- B. The Library Board of Trustees and City representatives will convene into closed session under Exemption Wis. Stat. §19.85(1)(e). Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting "other specified public business" whenever competitive or bargaining reasons require a closed session. (City-Library MOU)
Butteris and Juhl left the meeting during Closed Session.

- C. Reconvene into open session: Further discussion with City representatives regarding the City's proposed draft (City-Library MOU)
Koppes moved to return to Open Session, seconded by Oudenhoven.
Mayor McFarland, Cheseboro and Stevens left the meeting.

- D. The Library Board of Trustees will convene into closed session under Exemption Wis. Stat. §19.85(1)(e). Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting "other specified public business" whenever competitive or bargaining reasons require a closed session. (City-Library MOU)
Koppes moved to go into Closed Session, Burke seconded.

- E. Reconvene into open session: Further discussion with City representatives regarding the City's proposed draft (City-Library MOU)
Koppes moved to go into Open Session, Burke seconded.

4. ADJOURNMENT

Meeting adjourned at 2:21 pm.

These meeting minutes are uncorrected and stand as such until approved at the next Board of Trustees Meeting held on October 10, 2024 at 5:30pm.

Respectfully submitted,

Peg Checkai, Library Director