



**PUBLIC LIBRARY BOARD OF TRUSTEES MEETING - FINANCE AGENDA**

**TUESDAY, OCTOBER 31, 2023 AT 5:00 PM**

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

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**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 at 5:02 PM. In attendance: Chris Koppes and Tom Kohls. Also in attendance; Peg Checkai. Jarred Burke arrived at 5:04 pm

**3. NEW BUSINESS**

- A. Discuss our understanding of step and grade designations for library staff, and take action on preparing questions to present to City.

Chris Koppes received an email from Mark Stevens that he was trying to attend the meeting through the Zoom link. The Zoom link was not up and functioning so Chris Koppes adjourned the meeting.

- B. Discuss projection of budget shortfall in future budget cycles, and take action on preparing questions to present to City

**4. ADJOURNMENT**

**Meeting adjourned at 5:34 pm**

Minutes submitted by Peg Checkai for approval at the December 14, 2023 Library Board Meeting.