



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES

THURSDAY, JANUARY 09, 2025 AT 5:30 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

2. REVIEW CORRESPONDENCE

- A. Note from Everly

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

5. NEW BUSINESS

- A. Review and take action: Contract for County Library Services
- B. Review and take action: 2025 Pay Table

6. UNFINISHED BUSINESS

- A. Discuss and take action: Election of Library Board Officers
- B. Review with possible action: Plans for Strategic Plan

7. DIRECTOR'S REPORT

- A. Review monthly highlights, budget figures and statistics
- B. Monthly statistics
- C. Director's Report
- D. 2024 Circ by Statistical Class

TRUSTEE'S REPORT

8. PRESIDENT'S REPORT

9. PERSONNEL AND POLICY

- A. Review and take action: Resolution 2025-1 Annika Morrison, PT Library Assistant-Childrens

10. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Public Library minutes from December 12, 2024
- B. December 2024 bills

11. ADJOURNMENT

- A. Next Meeting Date: Thursday, February 13, 2025

Note: These minutes are uncorrected, and any corrections made thereto will be noted in the proceedings at which these minutes are approved.