



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

**WEDNESDAY, MARCH 6, 2024 AT 3:30 PM**

**100 S. WATER ST., WATERTOWN, WI 53094 - COMMUNITY 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 4:07 pm. In attendance: Koppes, Burke(virtual), Kohls, Oudenhoven, Attorney Bill Wirkus(virtual) and Library Director Checkai**

**2. CITIZENS TO BE HEARD**

There was no one in attendance

**3. NEW BUSINESS**

- A. Library Board of Trustees Committee Members 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. Convene with legal counsel regarding proposed MOU.

Koppes motioned to go into closed session, Oudenhoven seconded. Motion carried

Trustees met with counsel regarding proposed MOU

- B. Reconvene into Open Session

Koppes motioned to return to open session at 5:09pm, seconded by Oudenhoven

Motion passed

**4. ADJOURNMENT**

Koppes motioned to adjourn at 5:10pm, seconded by Kohls.

These meeting minutes are uncorrected and stand as such until approved at the next Board of Trustees Meeting held on Thursday, April 11, 2024.