



PUBLIC LIBRARY BOARD OF TRUSTEES MEETING - SPECIAL FINANCE AGENDA

WEDNESDAY, JANUARY 24, 2024 AT 4:00 PM

100 S. WATER ST., WATERTOWN, WI 53094 - COMMUNITY 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 at 4:07 pm. In attendance: Koppes, Burke, Kohls, 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 for Library Board of Trustees regarding proposed MOU.

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

Trustees met with counsel regarding proposed MOU

- B. Reconvene into Open Session

Koppes motioned to return to open session at 5:02pm, seconded by Burke

Motion passed

4. ADJOURNMENT

Koppes motioned to adjourn at 5:03pm, seconded by Burke.

These meeting minutes are uncorrected and stand as such until approved at the next Board of Trustees Meeting held on Thursday, February 8, 2024.