



PUBLIC LIBRARY PERSONNEL AND POLICY COMMITTEE MEETING AGENDA

WEDNESDAY, OCTOBER 08, 2025 AT 2:00 PM

**672 JOHNSON STREET, SUITE 300 WATERTOWN WI, 53094 - RIVERVIEW GRAND MEETING
ROOM 3RD FLOOR,**

1. CALL TO ORDER / ROLL CALL

2. NEW BUSINESS

A. Review with possible action: Library Director's annual review forms

3. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at cityclerk@watertownwi.gov phone 920-262-4000

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only

MEMO

(Library)

To: Library Board of Trustees-Finance

From: Peg Checkai-Library Director

Date: 9/18/2025

Subject: Review Library Director's annual review forms

Background

Personnel and policy is meeting to discuss the current forms used by trustees and staff to review this position and make any necessary changes.

Budget Goal

NA

Financial Impact

NA

Recommendation

The committee and with approval of full board will make any changes they find necessary.