



PUBLIC LIBRARY FINANCE COMMITTEE MEETING AGENDA

WEDNESDAY, AUGUST 27, 2025 AT 3:00 PM

100 S. WATER ST., WATERTOWN, 2ND FLOOR CONFERENCE ROOM

1. CALL TO ORDER / ROLL CALL

2. NEW BUSINESS

- A.** Discuss and take possible action: Review investment options presented by Mark Stevens to Library Finance Committee

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

(Department)

To: Library Board of Trustees-Finance

From: Peg Checkai-Library Director

Date: 8/27/2025

Subject: Discuss and take possible action: Investment options presented by Mark Stevens to committee members.

Background

Follow up meeting to discuss investment options presented by Mark Stevens to the Library Finance Committee.

Budget Goal

Improve ROI for the library funds

Financial Impact

Improve ROI for the library funds and prepare for future facility needs

Recommendation

After speaking with Mark Stevens regarding investment options, I recommend that trustees move forward with making decisions regarding the specific goals for fund accounts.