



**PUBLIC LIBRARY FINANCE COMMITTEE MEETING AGENDA**

**WEDNESDAY, NOVEMBER 13, 2024 AT 9:00 AM**

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

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- 1. CALL TO ORDER / ROLL CALL**
- 2. NEW BUSINESS**
  - A. Review, discuss and take action: Fund Management Agreement
- 3. ADJOURNMENT**

*Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at [mdunneisen@watertownwi.gov](mailto:mdunneisen@watertownwi.gov), phone 920-262-4006*

*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*