



**PUBLIC LIBRARY BOARD OF TRUSTEES MEETING - SPECIAL AGENDA
MONDAY, MARCH 23, 2026 AT 4:00 PM**

100 S. WATER ST., WATERTOWN, WI 53094 - 1ST FLOOR CARNEGIE ROOM

1. Call To Order/Roll Call

Charity Chandler	P	Tom Kohls	P	Chris Koppes	P	Andi Merfeld	P
Dave Morstad	P	Beth Mueller	A	Sarah Oudenhoven	P	Bob Wetzel	P

2. NEW BUSINESS

A. Convene into closed session per “Wis.Stat. S. 19.85(1)(c) closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (continued discussion on Library leadership succession planning)

Motion to move into closed per 19/85(1)(c) made by Koppes. Second by Kohls. Approved.

Closed session begin at 4:03pm

B. Reconvene into open session

Motion to move into open session made by Koppes. Seconded by Mueller. Approved.

Open session begin at 5:01pm

C. Review, discuss, and take action on Personnel and Policy committee membership, ability to serve as executive search committee, and direction for library director hiring process.

3. ADJOURNMENT

Merfeld made motion to adjourn at 5:40. Seconded by Mueller. Approved.