



PUBLIC LIBRARY FINANCE COMMITTEE MEETING - SPECIAL AGENDA

THURSDAY, AUGUST 22, 2024 AT 3:30 PM

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

1. CALL TO ORDER / ROLL CALL

Call to order approximately 3:30pm. Koppes, Oudenhoven, Kneser in attendance along with Library Director, Checkai

2. NEW BUSINESS

- A.** Review and take possible action on proposed 2025 budget based on current City budget cycle/guidelines.

Discussion regarding proposed 2025 budget, timetable for City responses, submission of budget according to City process, with finalization at September 2024 regularly scheduled library board meeting. Oudenhoven departs at approx 4:00 p.m.

2. ADJOURNMENT

Adjournment approximately 4:30 pm.

Minutes submitted by Christopher Koppes. Minutes will remain uncorrected until next Library Board Meeting.