



Town of Randall • Villages of Paddock Lake • Salem Lakes • Twin Lakes

BOARD OF TRUSTEES

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Elinor Decker, Vice President
John Poole, Treasurer
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Board of Trustees Meeting Agenda

5:30p.m., Monday, November 24, 2025

Twin Lakes Building

110 S. Lake Avenue, Twin Lakes, WI 53181

LeeAnn LoCicero, Director

24615 89th Street
Salem, WI 53168
(262) 843-3348 Telephone
(262) 843-3144 Fax
communitylib.org

1. Call to order
2. Pledge of Allegiance and roll call
3. Discussion and possible action on the minutes of the regular board meeting held on Monday, October 27, 2025 as presented
4. Citizen's comments
Please be advised per WI State Statute Section 19.84(2), the Library Board may receive information from the Public. It is the policy of this Library that there may be a three (3) minute time period, per person, with time extensions per the President's discretion. Comments should be factual and to the point. Since this is not a discussion with the board, all questions will be referred to the director or appropriate committee to be handled later.
5. Discussion and possible action on financials
6. Discussion and possible action on amending the 2025 budget to include the purchase of three book drops in the amount of \$11,880 approved at the April 28 meeting and the purchase of accounting software in the amount of \$34,020 approved at the May 19 meeting with partial to be paid in 2025 and the remainder at the completion of the project in 2026.
7. Discussion and possible action on bills for payment
8. Director's report (May include library statistics, programs/events, local & state library updates)
9. Correspondence
10. Discussion and possible action on standing committee reports
 - a) Asset Inventory & Facilities
 - b) Personnel & Finance – 2026 Budget
 - c) Policy & Services
 - d) Foundations & Memorials
11. New business (Introduce possible items for board or committee agenda)
12. Friends of Community Library report
13. Date, time and location for next meeting: Monday, December 15, 2025 at Salem at 5:30pm
14. Adjournment

***Matters may be taken in order other than listed. ***