



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

BOARD OF TRUSTEES

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Beth Hendrix, Vice President
John Poole, Treasurer
Kathy Czischke, Secretary
Katie Bjorkman
Kim Chesser
Kevin Fitzgerald
Nancy Kemp
Kelly Sweeting

Board of Trustees Meeting Agenda

5:30p.m., Monday, December 18, 2023

Salem Lakes Building

24615 89th Street, Salem, WI 53168

LeeAnn Briese, 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 Monday, November 27, 2023 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 bills for payment
7. Director's report (May include library statistics, programs/events, local & state library updates)
8. Correspondence
9. Discussion and possible action on standing committee reports
 - a) Asset Inventory & Facilities
 - b) Personnel & Finance – 2024 budget
 - c) Policy & Services
 - d) Foundations & Memorials
10. New business (Introduce possible items for board or committee agenda)
11. Friends of Community Library report
12. Date, time, and location for next meeting: Monday, January 22, 2024 at Twin Lakes at 5:30pm.
13. Adjournment

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