



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

BOARD OF TRUSTEES

Kevin Fitzgerald, President
Bill Hopkins, Vice President
Vacant, Treasurer
Kathy Czischke, Secretary
Renee Brickner
Beth Hendrix
Amea Janus
Nancy Kemp
Bill Watson

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

Board of Trustees Meeting Agenda

5:30p.m., Monday, January 23, 2023

Twin Lakes Building

110 S. Lake Avenue, Twin Lakes, WI 53181

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, December 19, 2022 as presented
4. Citizen's comments
5. Discussion and possible action on the Library Board Treasurer vacancy
6. Discussion and possible action on the financials
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 – HVAC-humidity and supplemental heat at Salem
 - b) Personnel & Finance
 - 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, February 27, 2023 at Salem at 5:30pm.
14. Adjournment