



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

BOARD OF TRUSTEES

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Katie Bjorkman, Vice President
John Poole, Treasurer
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Elinor Decker
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Sue Hughes
Sandy Verges

Board of Trustees Meeting Agenda

5:30p.m., Monday, January 27, 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 Monday, December 16, 2024 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. Discussion on the process for the Director's review
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
 - 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 24, 2025 at Salem at 5:30pm.
14. Adjournment

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