



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

---

---

**BOARD OF TRUSTEES**

Beth Hendrix, President  
Katie Bjorkman, Vice President  
John Poole, Treasurer  
Molly Day, Secretary  
Kathy Czischke  
Elinor Decker  
Kevin Fitzgerald  
Sue Hughes  
Sandy Verges

**Board of Trustees Meeting Agenda**

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

**Salem Building**

24615 89<sup>th</sup> Street, Salem, WI 53168

**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, January 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 bills for payment
7. Discussion and possible action on the Wisconsin Public Library Annual Report
8. Discussion and possible action on Food for Fines during National Library Week, April 6-12
9. Director's report (May include library statistics, programs/events, local & state library updates)
10. Correspondence
11. Discussion and possible action on standing committee reports
  - a) Asset Inventory & Facilities
  - b) Personnel & Finance - Director's performance evaluation and Employee Agreement  
Based on a motion made and carried, the Library Board will convene into closed session pursuant to Wisconsin Statutes Section 19.85(1)(c) to consider agenda item 11(b). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.  
Based on a motion made and carried, the Library Board will reconvene in open session with possible action on Wisconsin Statutes Section 19.85(1)(c) on agenda item 11(b).
  - c) Policy & Services
  - d) Foundations & Memorials
12. New business (Introduce possible items for board or committee agenda)
13. Friends of Community Library report
14. Date, time and location for next meeting: Monday, March 24, 2025 at Twin Lakes at 5:30pm
15. Adjournment

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