



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, February 27, 2023

Salem Lakes Building

24615 89th Street, Salem, WI 53168

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 23, 2023 as presented
4. Citizen's comments
5. Village of Salem Lakes representative on the Library Board
6. Discussion and possible action on the financials
7. Discussion and possible action on bills for payment
8. Discussion and possible action on the Wisconsin Department of Public Instruction Public Library Annual Report
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
 - 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 27, 2023 at Twin Lakes at 5:30pm.
15. Adjournment