



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

BOARD OF TRUSTEES

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Board of Trustees Meeting Agenda

5:30p.m., Monday, March 25, 2024

Twin Lakes Building

110 S. Lake Avenue, Twin Lakes, 53181

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, February 26, 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 and possible action on Food for Fines during National Library Week
8. Discussion and possible action on seal coating the Salem parking lot
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 10(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 10(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, April 22, 2024 at Salem at 5:30pm.
15. Adjournment

Matters may be taken in order other than listed.