



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

BOARD OF TRUSTEES

Kevin Fitzgerald, President
Bill Hopkins, Vice President
Vacant, Treasurer
Kathey Czischke, Secretary
Renee Brickner
Beth Hendrix
Amee 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, March 27, 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, February 27, 2023 as presented
4. Citizen's comments
5. Discussion and possible action on the financials
6. Discussion and possible action on bills for payment
7. Discussion and possible action on a possible third check signer
8. Discussion and possible action on Food for Fines during the week of April 24
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
 - i. 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)(i). 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)(i).
 - ii. Reinstatement of two positions: Youth Services Manager and Circulation Services Clerk
 - 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 24, 2023 at Salem at 5:30pm.
15. Adjournment