



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

**BOARD OF TRUSTEES**  
Kevin Fitzgerald, President  
Vacant, Vice President  
Vacant, Treasurer  
Kathey Czischke, Secretary  
Kim Chesser  
Beth Hendrix  
Amee Janus  
Nancy Kemp  
John Poole  
Kelly Sweeting  
Vacant, Wilmot HS

## Board of Trustees Meeting Agenda

5:30p.m., Monday, May 22, 2023

### Twin Lakes Building

110 S. Lake Avenue, Twin Lakes, WI 53181

**LeeAnn Briese, Director**  
24615 89th Street  
Salem, WI 53168  
(262) 843-3348 Telephone  
(262) 843-3144 Fax  
[www.communitylib.org](http://www.communitylib.org)

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

1. Call to order
2. Welcome new Board of Trustees
3. Pledge of Allegiance and Roll Call
4. Discussion and possible action on the 2022 audited financial statements presented by Amber Drewieske, Clifton Larson Allen LLP.
5. Discussion and possible action on the library's insurance renewal presented by Nancy Wuenne, R&R Insurance Services, Inc.
6. Discussion and possible action on the minutes of the regular board meeting held Monday, April 24, 2023 as presented
7. 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.
8. Discussion and possible action on the financials
9. Discussion and possible action on bills for payment
10. Election of Officers
11. Director's report (May include library statistics, programs/events, local & state library updates)
12. Correspondence
13. Discussion and possible action on Standing Committee Reports
  - a) Asset Inventory & Facilities
  - b) Personnel & Finance
  - c) Policy & Services
  - d) Foundations & Memorials
14. New business (Introduce possible items for board or committee agenda)
15. Friends of Community Library report
16. Date, time, and location for next meeting: Monday, June 26, 2023 at Salem at 5:30pm.
17. Adjournment