



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

BOARD OF TRUSTEES

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Beth Hendrix, Vice President
John Poole, Treasurer
Kathy Czischke, Secretary
Katie Bjorkman
Kim Chesser
Kevin Fitzgerald
Nancy Kemp
Kelly Sweeting

Board of Trustees Meeting Agenda

5:30p.m., Monday, June 26, 2023

Salem Lakes Building

24615 89th Street, Salem, WI 53168

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, May 22 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. Committee assignments
8. Public library funding
9. Citizen's comment from April's meeting
10. AEDs (Automatic External Defibrillator)
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, July 24, 2023 at Twin Lakes at 5:30pm.
17. Adjournment

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