



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

**BOARD OF TRUSTEES**

Beth Hendrix, President  
Katie Bjorkman, Vice President  
John Poole, Treasurer  
Molly Day, Secretary  
Kathy Czischke  
Elinor Decker  
Kevin Fitzgerald  
Sue Hughes  
Sandy Verges

**Board of Trustees Meeting Agenda**

5:30p.m., Monday, August 26, 2024

**Salem Lakes Building**

24615 89<sup>th</sup> 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, July 22, 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. Director's report (May include library statistics, programs/events, local & state library updates)
8. Correspondence
9. Discussion and possible action on standing committee reports
  - a) Asset Inventory & Facilities
  - b) Personnel & Finance
  - c) Policy & Services
  - d) Foundations & Memorials
10. New business (Introduce possible items for board or committee agenda)
11. Friends of Community Library report
12. Date, time, and location for next meeting: Monday, September 23, 2024 at Twin Lakes at 5:30pm.
13. Adjournment

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