



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

**BOARD OF TRUSTEES**

Amee Janus, President  
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, August 28, 2023

**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 24, 2023 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 the 2024 holiday closings
8. Discussion and possible action on the regular 2024 Board meeting dates
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 – Salem meeting room acoustics
  - b) Personnel & Finance
  - 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, September 25, 2023 at Twin Lakes at 5:30pm.
15. Adjournment

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