Community LIBRARY

Villages of Paddock Lake • Salem Lakes • Twin Lakes

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Board of Trustees Meeting Agenda

5:30p.m., Monday, March 23, 2026

Twin Lakes Building

110 S. Lake Avenue, Twin Lakes, WI 53168

LeeAnn LoCicero, 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 on Monday, February 23, 2026 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 - 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 9(b). 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 9(b).

   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, April 27, 2026 at Salem at 5:30pm
13. Adjournment

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