Community LIBRARY

Villages of Paddock Lake • Salem Lakes • Twin Lakes

BOARD OF TRUSTEES
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Kathey Czischke, Vice President
Molly Day, Secretary
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Kevin Fitzgerald
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Board of Trustees Meeting Agenda

5:30p.m., Monday, June 22, 2026

Salem Building

24615 89th Street, Salem, 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, Roll Call, Introduction of new board member
3. Discussion and possible action on the minutes of the regular board meeting held on Monday, May 18, 2025 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. Director's report (May include library statistics, programs/events, local & state library updates)
9. Correspondence
10. Discussion and possible action on standing committee reports
    a) Asset Inventory & Facilities
    b) Personnel & Finance
    c) Policy & Services
    d) Foundations & Memorials
11. New business (Introduce possible items for board or committee agenda)
12. Friends of Community Library report
13. Date, time and location for next meeting: Monday, July 27, 2026 at Twin Lakes at 5:30pm
14. Adjournment

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