



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

BOARD OF TRUSTEES

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Elinor Decker, Vice President
John Poole, Treasurer
Molly Day, Secretary
Bill Barhyte
Kathy Czischke
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Beth Hendrix
Dave Soderman

Board of Trustees Meeting Agenda

5:30p.m., Monday, December 15, 2025

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 and roll call
3. Discussion and possible action on the minutes of the regular board meeting held on Monday, November 24, 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 the transfer of reserved operating funds from the LGIP account to the Checking account.
7. Discussion and possible action on bills for payment
8. Discussion and possible action on the *Kenosha County Library System Member Library Agreement*
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
 - 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, January 26, 2026 at Twin Lakes at 5:30pm
15. Adjournment

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