



Villages of Paddock Lake • Salem Lakes • Twin Lakes

BOARD OF TRUSTEES

Vacant, President
Vacant, Vice President
John Poole, Treasurer
Molly Day, Secretary
Jacob Biehn
Kathy Czischke
Kevin Fitzgerald
Patty Hintzman
Sandy Verges

Board of Trustees Meeting Agenda

5:30p.m., Monday, May 18, 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
If the President and Vice President are not available, the Secretary calls the meeting to order to facilitate the election of a Chair Pro Tem.
2. Elect a Chair Pro Tem
Members nominate a chair, and a majority vote elects them to lead that meeting.
3. Pledge of Allegiance and roll call
4. Election of Officers
5. Discussion and possible action on the 2025 audited financial statements presented by Amber Drewieske, Clifton Larson Allen LLP.
6. Discussion and possible action on the library's insurance renewal presented by Nancy Wuenne, R&R Insurance Services, Inc.
7. Discussion and possible action on the minutes of the regular board meeting held on Monday, April 27, 2026 as presented.
8. 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.
9. Discussion and possible action on financial
10. Discussion and possible action on bills for payment
11. Director's report (May include library statistics, programs/events, local & state library updates)
12. Correspondence
13. Discussion and possible action on standing committee reports
 - a) Asset Inventory & Facilities
 - b) Personnel & Finance
 - c) Policy & Services
 - d) Foundations & Memorials
14. New business (Introduce possible items for board or committee agenda)
15. Friends of Community Library report
16. Date, time and location for next meeting: Monday, June 22, 2026 at Salem at 5:30pm
17. Adjournment

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