

# Community LIBRARY

Town of Randall • Town of Salem • Village of Paddock Lake • Village of Silver Lake • Village of Twin Lakes

## BOARD OF TRUSTEES

Marlene Goodson, President  
Ken Mangold, Vice President  
Shirley Boening, Secretary  
Irene Swan, Treasurer  
Sharon Bower  
Merlene Engstrom  
Mike Faber  
Michael Mahoney  
Pat O'Connell  
Linda Schlichting  
Linda Smith

## COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING

### Meeting Agenda

6:30 p.m., Monday, February 22, 2010

24615 89<sup>th</sup> Street, Salem, WI

LeeAnn Briese, Interim Director

24615 89th Street  
Salem, WI 53168  
(262) 843-3348 Telephone  
(262) 843-3144 Fax  
[www.communitylib.org](http://www.communitylib.org)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the minutes of the regular Board Meeting held on **Monday, January 25, 2010** as presented
5. Silver Lake building
  - a) Lease Agreement
  - b) Furniture (FOCL)
  - c) New signage for the new site and removal of signage at the old site (FOCL)
  - d) Discussion / possible action for area carpeting
  - e) Discussion / possible action for a cleaning crew
6. Discussion / possible action for more Harris software training
7. Motion to adjust the retirement percentage for employees per WRS
8. Discussion / possible action on an Unemployment Insurance program
9. Discussion on bank account activity as requested at the last regular Board Meeting
10. Finance
  - a) Financial Report
  - b) Account Summary
  - c) Action on bills to be paid
11. Monthly progress reports
  - a) Statistics
  - b) Vubis – Loan periods and reservation limits
12. Correspondence
13. Standing committee reports
  - a) Asset Inventory
  - b) Facility
  - c) Finance
  - d) Personnel
  - e) Policy/Services

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14. Citizen's comments
15. Staff comments
16. Trustees' comments
17. Report from the Friends of the Community Library
18. Motion to go into closed session
  - a). Convene into Closed Session per state statute 19.85 (1)(C) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
19. Reconvene into open session
20. Discussion / possible action of past Library Director's sick leave per library *Sick Leave Policy*
21. Date, time, and location for next meeting
22. Adjournment