

**STOUGHTON PUBLIC LIBRARY
BOARD of TRUSTEES MEETING**

DATE: Wednesday, December 18, 2024

TIME: 6:30 P.M.



LOCATION : Stoughton Public Library – Carnegie Meeting Room, 304 S. Fourth St. in downtown Stoughton ****PLEASE NOTE**** This is a hybrid meeting with a virtual option via Zoom. Access with a computer via Zoom Meetings - <https://us02web.zoom.us/j/6269031450?omn=88230568090>. Members of the public may also attend using dial-in number (301) 715-8592, access code 626 903 1450.

I. Call to Order by President Lora Klitzke

II. Review of Agenda & Certification of Compliance with Open Meetings Law

III. Consent Agenda *

- A. Review/Approval of Minutes of November 20, 2024 (enclosure)
- B. Review/Approval of Fund 215, Fund 217, and Stoughton Area Community Foundation account statements for November 2024 (enclosures)
- C. Review/Approval of Fund 215 & Fund 217 Bills for December 2024 (enclosures)

IV. Friends of the Library Report – No report this month

V. Recognition Opportunities

VI. Public Comment Period

VII. Review/Discussion of Correspondence

VIII. Education Updates

IX. Board In-service: Trustee Tale: A Beginner's Guide to Library Legislative Day (enclosure)

X. Director's Report

- A. Statistics for November 2024 (enclosure)
- B. Administration report (enclosure)

XI. Committee Reports

- A. Finance: did not meet
- B. Personnel: should meet soon to discuss Director evaluation
- C. Planning: scheduled to meet 1/8/25
- D. Policies: did not meet

XII. Old Business

- A. NONE

XIII. New Business

- A. Authorization to pay late December bills *

B. Discussion of 2024 Library Board Goals and process for setting 2025 Goals (enclosure)

XIV. Pending Agenda Items

- A. Reminder for standing committees to review, and possibly report on, their progress towards the 2024 Board Goals throughout the year
- B. Discussion of additional funding sources for library programming and operations

XV. Adjournment *

NEXT REGULAR MEETING: January 15, 2025

*An * indicates an action item.*

If you are disabled and in need of assistance in order to attend, please call 873-6281 prior to this meeting.

STOUGHTON PUBLIC LIBRARY BOARD OF TRUSTEES

Ken Axe
Lora Klitzke, President
Teri LeSage
Jean Ligocki, City Council Representative
Sharon Meilahn Bartlett, Vice President
Erin Meinholz
Trista Richards
Katie Roberts
Mande Shecterle, SASD Representative
Siri Vienneau, Student Representative

Finance: LeSage, Meilahn Bartlett, Meinholz
Personnel: Axe, Klitzke, Richards, Shecterle
Planning: LeSage, Ligocki, Meilahn Bartlett,
Vienneau
Policies: Axe, Klitzke, Meinholz, Roberts

cc: Mayor Tim Swadley, City Attorney, City Council Members, Department Heads, City Hall Receptionist, Library Staff, Stoughton Newspaper