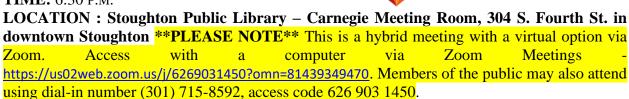
STOUGHTON PUBLIC LIBRARY BOARD of TRUSTEES MEETING

DATE: Wednesday, July 16, 2025

TIME: 6:30 P.M.



The heart of our community.

- 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 June 18, 2025 (enclosure)
 - B. Review/Approval of Fund 215, Fund 217, and Stoughton Area Community Foundation account statements for June 2025 (enclosures)
 - C. Review/Approval of Fund 215 & Fund 217 Bills for July 2025 (enclosures)
- IV. Friends of the Library Report from Friends President Lesley Johnson
- V. Recognition Opportunities
- VI. Public Comment Period
- VII. Review/Discussion of Correspondence
- VIII. Education Updates
- IX. Board In-service: Trustee Essential #8: Developing the Library's Budget (enclosure)
- X. Director's Report
 - A. Statistics for June 2025 (enclosure)
 - B. Administration report (enclosure)
- XI. Committee Reports
 - A. Finance: did not meet
 - B. Personnel: met 7/10/25 (enclosure)
 - C. Planning: did not meet
 - D. Policies: scheduled to meet on 7/21/25
- XII. Old Business
 - A. NONE
- XIII. New Business
 - A. Presentation of preliminary 2026 operating budget by Library Director (enclosure)

- B. Review of goals related to diversity, equity, inclusion, and accessibility in 2023-2026 Strategic Plan (enclosure)
- C. Discussion and possible action regarding 2026 Library personnel request (enclosure) * (Personnel Committee recommended approval 4-0 on 7/10/25)

XIV. Pending Agenda Items

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

XV. Adjournment *

NEXT REGULAR MEETING: August 20, 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

Phil Caravello, City Council Representative Lora Klitzke, President Jean Ligocki, Vice President Brandon Maly Sharon Meilahn Bartlett Christine Melland Libby Phillips, Student Representative Trista Richards Katie Roberts Mande Shecterle, SASD Representative Finance: Ligocki, Meilahn Bartlett, Melland Personnel: Caravello, Klitzke, Richards, Shecterle Planning: Ligocki, Maly, Melland, Phillips Policies: Maly, Richards, Roberts. Shecterle

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