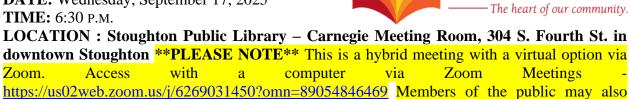
STOUGHTON PUBLIC LIBRARY **BOARD of TRUSTEES MEETING**

DATE: Wednesday, September 17, 2025



- 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 August 20, 2025 (enclosure)

attend using dial-in number (301) 715-8592, access code 626 903 1450.

- B. Review/Approval of Fund 215, Fund 217, and Stoughton Area Community Foundation account statements for August 2025 (enclosures)
- C. Review/Approval of Fund 215 & Fund 217 Bills for September 2025 (enclosures)
- IV. Friends of the Library No report this month
- V. Recognition Opportunities
- VI. Public Comment Period
- VII. Review/Discussion of Correspondence
- VIII. Education Updates
- IX. Board In-service: Update on current status of federal funding for libraries article from the *Isthmus* (enclosure)
- X. Director's Report
 - A. Statistics for August 2025 (enclosure)
 - B. Administration report (enclosure)
- XI. Committee Reports
 - A. Finance: did not meet
 - B. Personnel: did not meet
 - C. Planning: met on 9/2/25 (enclosure)
 - D. Policies: did not meet
- XII. Old Business
 - A. NONE

XIII. New Business

- A. Recommendation to City Council of resolution regarding exemption from the county library tax * (enclosures)
- B. Approval of 2026 closed dates * (enclosure)

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: October 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

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