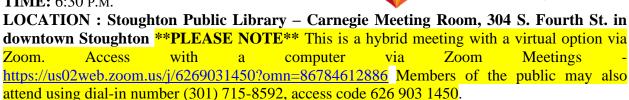
# STOUGHTON PUBLIC LIBRARY BOARD of TRUSTEES MEETING

**DATE:** Wednesday, October 15, 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 September 17, 2025 (enclosure)
  - B. Review/Approval of Fund 215, Fund 217, and Stoughton Area Community Foundation account statements for September 2025 (enclosures)
  - C. Review/Approval of Fund 215 & Fund 217 Bills for October 2025 (enclosures)
- IV. Friends of the Library Report from Friends Board President Lesley Johnson
- V. Recognition Opportunities
- VI. Public Comment Period
- VII. Review/Discussion of Correspondence
- VIII. Education Updates
- IX. Board In-service: Trustee Essential #9: Managing the Library's Money (enclosure)
- X. Director's Report
  - A. Statistics for September 2025 (enclosure)
  - B. Administration report (enclosure)
- XI. Committee Reports
  - A. Finance: met 9/30/25 (enclosure)
  - B. Personnel: should meet before end of the year for annual Director evaluation
  - C. Planning: scheduled to meet on 11/4/25
  - D. Policies: did not meet
- XII. Old Business
  - A. NONE
- XIII. New Business

A. Discussion and possible action regarding 2026 Library Operating Budget \* (enclosure) (Finance Committee recommended approval of provisional budget 3-0 on 09/30/25)

### 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: November 19, 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