

NOTICE Carter Memorial Library Board Meeting AGENDA

Date: MONDAY, AUGUST 18

Time: 4:30 PM

Place: Carter Memorial Library

- I. Call to order
- II. Roll call and introductions
- III. Public comments
- IV. Approval of agenda
- V. Approval of minutes from June 16, 2025
- VI. May 2025 vouchers payable
- VII. June 2025 vouchers payable
- VIII. Informational items
 - a. May 2025 revenues*
 - b. June 2025 revenues*
 - c. May 2025 expenditures*
 - d. June 2025 expenditures*
 - e. May 2025 donations
 - f. June 2025 donations
- IX. Director's report
 - a. June 2025 statistics
 - b. July 2025 statistics
- X. Unfinished business
 - a. Property manager employment status updates*
 - i. Alternate contact for Teri in September
 - b. Internet & Computer Policy*
- XI. New business
 - a. Preliminary 2026 Budget*
 - b. Exterior front door estimates*
 - c. Employee PTO*
 - i. Motion to move into closed session.* WI Statute Section 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.
 - ii. Motion to move back into open session.* Take action if appropriate on closed session business.
 - d. Expansion Updates
 - e. 2025-2026 Board Terms
- XII. Future agenda items
- XIII. Adjourn

*Indicates a vote may be required

Posted: August 14, 2025

By Anna Dinkel, Library Director

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 920-685-7016.



2025 Board Meeting Schedule

Meetings are at 4:30 pm on the 3rd Monday of the month.

January 20

February 17

March 17

April 21

May 19

June 16

NO MEETING IN JULY

August 18

September 15 *** MEETING WILL BE SKIPPED

October 20 November 17

NO MEETING IN DECEMBER