

Lomira Quad/Graphics Community Library Board Meeting

Date: Tuesday, October 21, 2025

Time: 7:00 pm

Location: Library

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I. Call to Order

II. Public Comments (5 min/person limit)

III. Secretary's Report

- Minutes from September 16, 2025 (**Action**)

IV. Financial Reports

- Treasurer's report (**Action**)
- September bills (**Action**) and 2025 YTD budget status

V. Director's Report

- September library report
- Activity comparison report
- 2026 budget discussion
- Monarch system updates

VI. Friends of the Library

- Updates

VII. New Business

- Monarch Agreement – Appendix F (**Action**)
- 2026 closed dates (**Action**)
- Trustee Essentials – TE 7
- Village board updates
- Discuss employee performance (Closed session pursuant to WI Stat. 19.85(1)(c) for the purpose of “considering employment, promotion, compensation, or performance evaluation data”)

VIII. Adjourn

Upcoming Library Board Meetings: November 17 - December 15 - January 19

Persons requiring additional services to participate in any public meeting should contact the library at 920-269-4115 for assistance prior to the meeting.