

LIBRARY BOARD MEETING AGENDA

Tuesday June 2, 2026, 6:30pm

Approved at August 25, 2026 Meeting



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
1. Erin Jelenchick, Vice President, 2020-2027	In-person
2. Sam Dettmann, Village Board Representative, 2024-2027	Zoom
3. Nathan Christenson, School District Representative, 2024-2027	Absent
4. Nikki DeGuire, Member, 2024-2027	In-person
5. Ashley Shields-Johnson, Member, 2026-2028	Zoom
6. Rebecca Fotsch, Member, 2026-2029	In-person
7. Sylvia Meltzer, Member, 2026-2029	In-person
Staff	
Nyama Reed, Library Director	In-person

CALL TO ORDER 6:30pm

- Statement of Public Notice
- Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.

Item	Action Desired	1st	2nd	Pass
3. Welcome New Board Trustees and Sandy Grams	Discuss			
4. Consent Agenda - Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business. - Minutes of April 21, 2026 meeting - Finance Report Through April 30, 2026 - Department Reports - Monthly Statistics	Motion	DeGuire	Meltzer	Unanimous

Motion to approve consent agenda as amended (without department reports).

- 2027 WFBPL Operating Budget – Initial Discussion

Extensive discussion of the draft budget memo included in the packet, with the Board reviewing it line by line to familiarize new Trustees with the budget structure and key highlights. Discussion centered particularly on the impact of the recommended staffing adjustment. Next steps: Director Reed will bring a final draft to the July 22nd meeting.

- Staffing – Wage and FTE Analysis

Discussion followed packet memo. Motion to approve the conversion of a part-time Adult Services Librarian position to full-time, effective immediately, pending verbal support from the Village Board of Trustees at their June 15th meeting.

- Strategic Plan Brochure

Motion to approve the Strategic Plan Brochure pending minor revisions.

- Photography and Filming Policy Draft

Tabled to July meeting.

- Director's Report

Presented with no discussion.

- ADJOURNMENT 8:35pm