



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
1. Erin Jelenchick, Vice President, 2020-2027	Zoom, exited at 7:17pm
2. Sam Dettmann, Village Board Representative, 2024-2027	In-person
3. Nathan Christenson, School District Representative, 2024-2027	Absent
4. Nikki DeGuire, Member, 2024-2027	In-person (Chaired meeting)
5. Ashley Shields-Johnson, Member, 2026-2028	In-person
6. Rebecca Fotsch, Member, 2026-2029	In-person
7. Sylvia Meltzer, Member, 2026-2029	In-person
Staff	
Nyama Reed, Library Director	In-person
Tristan McCreight, Youth Services Reference Assistant	In-person

CALL TO ORDER 6:30pm				
1. Statement of Public Notice				
2. 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. Consent Agenda - Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business. a. Minutes of June 02, 2026 meeting b. Minutes of June 30, 2026 special meeting c. Finance Report Through May 31, 2026 d. Finance Report Through June 30, 2026 e. Department Reports f. Statistics	Motion	Meltzer	Dettman	Unanimous
Consent agenda amended to remove 3a due to lack of attendance on minutes. Motion to approve consent agenda as amended.				
4. Library Board Officer Elections and Appointments	Approve	Meltzer	Shields-Johnson	Unanimous
Motion to approve slate of candidates: President: Jelenchick Vice President: DeGuire Foundation Board Representatives: Shields-Johnson and Meltzer Ad Hoc Committee for Space Needs Pre-Design Study Proposal Review: DeGuire, Fotsch, Jelenchick				
5. 2027 WFBPL Operating Budget	Approve	Fotsch	Meltzer	Unanimous
Motion to approve the operating budget as presented.				
6. Photography and Filming Policy Draft	Approve	Shields-Johnson	Fotsch	Unanimous
Questions around viability of requiring permission of parents or guardians before photographing or filming minors in the library. Add rules for photography and filming by renters using program room. Motion to approve review by attorney.				
7. Request for Proposal for Library Space Needs Pre-Design Study	Approve	n/a		
Extensive discussion, including: priorities listed in Exhibit A. Consensus that it is too specific and to broaden it. Take out flooring and painting. Combine ergonomics into staff workspaces. Add budget details of “up to \$300,000 total over 4 years.” Director Reed will send updated draft to Ad Hoc committee members ahead of August meeting.				
8. 2026 Workplan Update	Discuss			
Presented per packet memo.				
9. The Board may convene into Closed Session to pursuant to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining	Roll Call In Roll Call Out	n/a		

reasons require a closed session – Head of Circulation Turnover				
Per Village input, wrong closed session wording used for this topic. Closed session cancelled.				
10. The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in Closed Session.	Motion	n/a		
n/a				
11. Director's Report	Discuss			
Presented per packet memo.				
ADJOURNMENT 8:13pm	Motion	Meltzer	Dettman	Unanimous