LIBRARY BOARD MEETING AGENDA
Tuesday October 27, 2026, 5:30pm
Location: 2nd Floor Program Room

STREAM VIA ZOOM
https://us02web.zoom.us/j/85986735998?pwd=SS9MRkJQOVBRcE0rRTN5VEtBOGZpQT09
Meeting ID: 859 8673 5998
Passcode: Fk1S8kwf

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

	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER				
6:30	1. Statement of Public Notice				
6:31	2. Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.				
6:32	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 September 22, 2026 meeting b. Finance Report Through September 30, 2026 c. Department Reports d. Statistics	Motion			
6:35	4. Youth Department Presentation (Morris)	Discuss			
7:00	5. Technology Plan 2026-2030	Discuss			
7:20	6. Draft Privacy and Confidentiality Policy	Action			
7:40	7. Staff Development, Engagement, & Longevity	Discuss			
8:00	8. Director's Report	Discuss			
8:15	ADJOURNMENT	Motion			

BOARD MEETINGS

- November 9, 2026, Monday, 6:00-7:15 pm – Foundation Board, @Library
- November 16, 2026, Monday, 6:00-8:30 pm - Village of WFB Board, @Village Hall
- November 18, 2026, Wednesday, 6:00-7:15 pm - Friends of the Library Board, @Library
- November 24, 2026, Tuesday, 6:30-8:30 pm – Library Board, @Library