**REDGRANITE LIBRARY BOARD AND EXECUTIVE MEETING Agenda  
 Thursday, July 17th, 2025, 6:00 pm**

1. **Call to Order  
   2. Roll Call  
   Welcome, Clairellyn Sommersmith-Winnefox Library System Director- Questions and answers.  
   What happens to the Library money if the Village closes the Library. Is there a document we can show a potential donor that specifically states the Library Board decides where the money goes.  
   Who owns the contents of the Library.**

**What is the occupancy of the Library and how is that calculated.**

**Inside cameras situation.**

**How do we get past the animosity between the Village Board and the Library Board.**

**Suggest ways for the Library Board Trustees to help each other and be a more cohesive unit.**

**How do we know if the Village is paying for maintenance/building upgrades or the Library.**

**How do we get the Village Board to see the good the Library does in the community.**

**3. Approval of Agenda  
4. Approval of Minutes of the June 19th, 2025, meeting  
5. Approval of Vouchers 79- 92 for 2025  
 6. Financial report to date   
 Ledger report and information  
7. Discuss/Motion to invest money from the library betterment fund in CD options.**

**8. Correspondence  
 Donations:  
 Thank you cards signed by board members  
 Survey results:   
 Vendor products sold in library-discussion   
 Trustee Training in August- Free online or in person.   
 9. Building report, staff schedule changes, New hires and volunteers, Director report, 2026 2027 programming, Website, and social media results. Security camera inside and outside building information. Library float for Labor day. Cohort, phase 4. Strategic plan phase.  
10. Discuss/Motion of Village quote and installation of village owned and operated cameras.  
 Friends of the library report:  
 programming and community market dates/information  
 funding for parade  
 Outdoor storage shed  
   
 11. Library policy discussion/approval  
 Look at library procedures open/close/daily operations  
 Look at 2007 version of library policies and updated 2025 policy in progress  
 12. Old business  
 Parking lot, Outdoor sign, storage unit by library, equipment needs/planning. court date regarding the incident from March, Building insurance. Building capacity limit re-evaluation.  
  
  
 13. 2026 library Budget proposal: discuss Annual Fees and building needs for next 5 years.  
14. Closed Session: The Board will convene in closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes Discussion regarding staff employment, promotion, compensation, or performance evaluation.  
Motion by: [Name] Second: [Name] Roll call vote: [List of names/votes]**

1. **(If applicable, after closed session) Reconvene in Open Session**

**17 (If applicable, after closed session) Action on Items Discussed in Closed Session**

1. **Building grants.**
2. **Discuss/Motion on carpet cleaning not to exceed 400.00 and the closure of the library August 1st at 2pm and closed 9-12 August 2nd for carpet cleaning.**
3. **Next regular library meeting date: 8-21-25 Thursday, 6pm  
   21. Move to Adjourn.**