

Argyle Public Library Board of Trustees Meeting

Monday, June 22nd, 2025 at 6:00 p.m.

Argyle Community Center

321 East Milwaukee Street, Argyle, WI, 53504

Agenda

Call to Order

Meeting duly posted

Recognition of public

1. Roll Call of Members
2. Appointments
3. Adoption of Agenda
4. Adopt meeting Procedure - trustee debate limits (5 minutes per trustee per topic: extension procedure)
5. Approval of June 8th meeting minutes
6. Public Communications
7. Village Economic Development Report
8. Friends report
9. Topics to be considered by the Board
 - i. New building transition plan
 1. Furniture order
10. Library Director Report
 - a. Bills and Expense Report
 - b. Programming
 - c. Policies
 - i. Behavior Policy. . . discussion and approval needed
 - d. Grants 2026
 - i. CFSW 2025
 - ii. CFSW Community Impact Grant 2026
11. Hiring
 - a. Convene to closed session pursuant to Wisconsin Statutes Section 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data of the library staff under the jurisdiction of the Library Board.
12. Reconvene to open session
13. Action on closed session discussion if needed
14. Announcements
15. Adjourn

Next meeting: date and time TBD