



11345 North Cedarburg Road, Mequon, WI 53092

BOARD OF TRUSTEES
Wednesday, July 15, 2026, 6:00pm
Tolzman Community Room

Microsoft Teams meeting

<https://teams.microsoft.com/meet/212135791217137?p=x9ahtdGbogqVWo756S>

- I. Pledge of Allegiance**
- II. Call to Order, Verification of Posting, Roll Call**
- III. Announcements**
- IV. Public Comment** (All parties wishing to speak must sign in prior to the start of the meeting. Limit of 5 min./person. Written public comments may be sent to the Director's Office via email at director@flwlib.org at least two hours prior to the meeting.)
- V. Approval of Consent Agenda**
 - a. Minutes of June 17, 2026, Board of Trustees Meeting
- VI. Financial Reports**
 - a. Information: Revenue and Expense Reports for June 2026
 - b. Information: Balance Sheet for June 2026
 - c. Action Item: Accounts Payable for June 2026
- VII. President's Report – T. Lookatch**
- VIII. Committee Reports**
 - a. Finance – G. Baxter
 - b. Advocacy – J. Hansher
 - c. Personnel – J. Abraham
- IX. Staff Reports**
 - a. Library Operations
 - b. Director's Report – Muchin Young
 - c. Managers' Reports – Included in Packet

- X. Unfinished Business:**
 - a. Energy Audit Projects Update
- XI. New Business:**
- XII. Trustee Training & System/State Library Update**
 - a. TE3: Bylaws—Organizing the Board for Effective Action
 - b. TE4: Effective Board Meetings and Trustee Participation
- XIII. Future Meeting Dates**
 - a. Board of Trustees Meeting: August 19, 2026, 6pm
 - b. Other Meetings:
- XIV. Adjourn**

Posted: July 10, 2026