

Slinger Community Library Board of Trustees Village Community Room, located at 218 Slinger Rd Monday, June 13, 2022 at 4:30pm

# Agenda

Roll Call and Confirmation of Open Meetings Law

Marlyss ThielJane HigniteKent VollVicky FarrDonna MoldenhauerKatherine TobeyBeth LighthizerDonna MoldenhauerKatherine Tobey

I. **Open for Public Comment** (Information will be received from the public; however, no action will be taken on such issues at this time.

### II. Director's Report

- A. Circulation and Library Use Statistics May 2022
- B. Library Program Report: May 2022
- C. Presenting at the June 16th Slinger Kiwanis meeting with Margaret Wilber

### III. New Business

- A. Review and Action
  - i. Minutes of May 9, 2022 meeting ii. May Financial/Vouchers Report

## IV. Old Business

- A. Review and Action
  - i. Library CD Accounts update
  - ii. Washington County update
  - iii. Village Expansion update

## V. Announcements

A. Next Meeting Date: Monday, July 11, 2022 - 4:30 pm

## VI. Adjourn Meeting

The Slinger Community Library Board of Trustees is an informed and dedicated group of citizens, who are committed to supporting, developing, and advancing the library for the benefit of all our patrons, staff, and our community.

This agenda was posted at Slinger Village Hall and Slinger Community Library on Friday, June 10, 2022. Notice was posted at Community Park, Slinger Post Office, and Slinger Piggly Wiggly.

Upon reasonable notice, efforts will be made to accommodate person with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Library Director at (262) 644-6171

It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Slinger may be in attendance at the above-noted meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.