



Slinger Community Library Board of Trustees
Village Community Room, located at 218 Slinger Rd
Monday, August 14, 2023 at 4:30pm

Agenda

Roll Call and Confirmation of Open Meetings Law

Marlyss Thiel
David Waterman
Beth Lighthizer

Jane Hignite
Donna Moldenhauer

Kent Voll
Katherine 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, – July 2023
 - B. Library Program Report: July 2023
 - C. 2023 Summer Learning Program highlights/statistics
- III. **New Business**
 - A. Review and Action
 - i. Fine Free for Youth & Young Adult materials
 - ii. Gather Room Policy update
 - iii. Minutes of July 10, 2023 meeting
 - iv. July Financial/Vouchers Report
 - v. September Library Board meeting
 - vi. CD "H" renewal at Forte Bank
- IV. **Old Business**
 - A. Review and Action
 - i. Capital Campaign Brainstorming Session update
- V. **Announcements**
 - A. Next Meeting Date: Monday, September 11, 2023 – 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, August 11, 2023. 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.