

Slinger Community Library Board of Trustees Village Community Room, located at 218 Slinger Rd Monday, November 14, 2022 at 4:30pm

## Agenda

Roll Call and Confirmation of Open Meetings Law

Marlyss Thiel	Jane Hignite	Kent Voll
Vicky Farr	Donna Moldenhauer	Katherine Tobey
Beth Lighthizer		-

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 October 2022
- b. Library Program Report: October 2022
- c. Sunday Funday @ Allenton Subway Fundraiser
- d. Neil E. Park Family Foundation

### III. New Business

- a. Review and Action
- i. Minutes of October 10, 2022 meeting
- ii. October Financial/Vouchers Report
- iii. Library CDs at Forte Bank
- iv. December Library Board meeting

# IV. Old Business

- a. Review and Action
- i. 2023 Budget

#### i. Announcements

a. Next Meeting Date: Monday, December 12, 2022 - 4:30 pm

# j. 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, October 7, 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.