



INFORMATION • INSPIRATION • ENTERTAINMENT

# Slinger Community Library

220 Slinger Rd, Slinger, WI 53086 • (262) 644-6171 • slingerlibrary.org

## Agenda

For the regular meeting of the Slinger Community Library Board of Trustees to be held in the Village Community Room, located at 218 Slinger Road, Slinger, WI 53086 on Monday, April 12, 2021 at 4:30 p.m.

### Roll Call and Confirmation of Open Meetings Law

Linda Brandt  
Marlyss Thiel  
Cheryl Korinek  
Vicky Farr  
Holly Koerner  
Beth Lighthizer  
Donna Moldenhauer

- I. Public Appearance – Open for Public Comment. Pursuant to Wis. Stat. Sec. 19.84(2), information will be received from the public; however, no action will be taken on such issues at this time.
- II. Consideration and possible action regarding the minutes of the March 8, 2021 meeting.
- III. Consideration and possible action regarding vouchers for March 2021
- IV. Old Business
  - A. Review and Action
    - i. Staff positions update
- V. New Business
  - A. Review and Action
    - i. Library Investments (Certificates of Deposit) (action)
- VI. Board Development Sessions
  - i. When to watch Short Takes videos (action)
  - ii. Short Takes for Trustees-Library Policies
  - iii. Trustee Essentials #10 – Library Policies
- VII. Director's Report
  - A. Circulation and Library Use Statistics, – March 2021
  - B. Library Program Report: March 2021
  - C. Friends of the Slinger Library update
- VIII. Next Meeting Date: Monday, May 10, 2021 – 4:30 pm
- IX. Adjourn Meeting

This agenda was posted at Slinger Village Hall and Slinger Community Library on Friday, April 9, 2021. Notice was posted at Associated Bank, 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.