



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, May 10, 2021 at 4:30 p.m.

Roll Call and Confirmation of Open Meetings Law

Linda Brandt
Marlyss Thiel
Vicky Farr
Jane Hignite
Cheryl Korinek
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 April 12, 2021 meeting.
- III. Consideration and possible action regarding vouchers for April 2021
- IV. Welcome New Library Board of Trustee
- V. Old Business
 - A. Review and Action
 - i. Staff positions update
- VI. New Business
 - A. Review and Action
 - i. Board Officer Elections (action)
 - ii. Forte Bank donation (2020)---2021 SLP performer (action)
 - iii. Friends of Slinger Library letter
- VII. Director's Report
 - A. Circulation and Library Use Statistics, – April 2021
 - B. Library Program Report: April 2021
 - C. 2021 Summer Learning Program update
- VIII. Board Development Sessions
 - ii. Short Takes for Trustees-Working Effectively with Friends
 - iii. Trustee Essentials #24 – Library Friends and Library Foundations
- IX. Next Meeting Date: Monday, June 14, 2021 – 4:30 pm
- X. Adjourn Meeting

This agenda was posted at Slinger Village Hall and Slinger Community Library on Friday, May 7, 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.