



INFORMATION • INSPIRATION • ENTERTAINMENT

## Slinger Community Library

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

Slinger Community Library Board of Trustees  
Village Community Room, located at 218 Slinger Rd  
Monday, June 14, 2021 at 4:30pm

### Agenda

#### Roll Call and Confirmation of Open Meetings Law

Marlyss Thiel  
Vicky Farr  
Beth Lighthizer

Jane Hignite  
Donna Moldenhauer

Cheryl Korinek  
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. **Welcome and Introduction of new Library Board Trustee**
- III. **Director's Report**
  - A. Circulation and Library Use Statistics, – May 2021
  - B. Library Program Report: May 2021
  - C. Hoopla
  - D. Library of Things update
- IV. **New Business**
  - A. Review and Action
    - i. Minutes of May 10, 2021 meeting
    - ii. May Financial/Vouchers Report
    - iii. Board Officer Election-Vice President
- V. **Old Business**
  - A. Review and Action
    - i. Staff positions update
- VI. **Board Development Sessions**
  - A. Short Takes for Trustees:
    - i. Strategic Planning
    - ii. Evaluating the Library Director
  - B. Trustee Essentials:
    - i. #6 Evaluating the Director
- VII. **Announcements**
  - A. Next Meeting Date: Monday, July 12, 2021 – 4:30 pm
- VIII. **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 11, 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.