



Slinger Community Library Board of Trustees to be held at **645 Baehring Dr. (Rotary Park)** on **Monday, August 8, 2022 at 4:30pm.** ***Note that after item II.a, the meeting will move to Library Gather Room, located at 220 Slinger Rd, and will adjourn there.**

Agenda

Roll Call and Confirmation of Open Meetings Law

Marlyss Thiel
Vicky Farr
Beth Lighthizer

Jane Hignite
Donna Moldenhauer

Kent Voll
Katherine Tobey

- I. Call to Order - Rotary Park**
- II. Village Expansion**
 - a. Possible site for Library Building
- III. Open for Public Comment** (Information will be received from the public; however, no action will be taken on such issues at this time.)
- IV. Director's Report**
 - a. Circulation and Library Use Statistics – July 2022
 - b. Library Program Report: July 2022
 - c. Slinger Kiwanis Club
 - d. Library Card Sign-up Month
 - e. Library Expansion Fundraising: Slinger website and Holiday Wish Tree
- V. New Business**
 - a. Review and Action
 - i. Minutes of July 11, 2022 meeting
 - ii. July Financial/Vouchers Report
- VI. Announcements**
 - a. Next Meeting Date: Monday, September 12, 2022 – 4:30 pm
- VII. 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 5, 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.