



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 Community Room, at the Slinger Community Library located at 220 Slinger Road, Slinger, WI 53086 on Monday, February 10, 2020 at 4:30 p.m.

Roll Call and Confirmation of Open Meetings Law

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

- 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 January 13, 2020 meeting.
- III. Consideration and possible action regarding vouchers January 14, 2020—February 6, 2020
- IV. Old Business
 - A. Review and Action
 - i. Staff work area furniture update
 - ii. Staff Development Day Friday, March 6th
 - iii. Square update
- V. New Business
 - A. Review and Action
 - i. Annual Report
 - ii. Library Board Packet procedures
 - iii. Circulation Policy update
 - iv. Teacher/Institution Card policy
 - v. Unused Fund Balance & Building and Offset Reserves accounts
- VI. Director's Report
 - A. Circulation and Library Use Statistics, – January 2020
 - B. Library January Program Report: Children, Adult, and Teen statistics
 - C. Upcoming programs, used book sale, Scholastic Book Sale, Summer Reading Program update
 - D. Friends of the Slinger Library update
 - E. Public Library Association Conference in Nashville, TN, Kiwanis Member
- VII. Next Meeting Date: Monday, March 9, 2020 – 4:30 pm
- VIII. Adjourn Meeting

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.