



Slinger Community Library Board of Trustees
Village Community Room, located at 218 Slinger Rd
Monday, February 9, 2026 at 4:30pm

Agenda

A. Roll Call and Confirmation of Open Meetings Law

Marlyss Thiel

David Waterman

Jane Hignite

Donna Moldenhauer

Kent Voll

Katherine Tobey

Beth Lighthizer

B. Open for Public Comment (Information will be received from the public; however, no action will be taken on such issues at this time.)

1. Ken Reiser – Slinger Campus Building Campaign Chair

C. Approval of Previous Minutes – January 12, 2026 meeting

D. Approval of Financial/Vouchers Reports – January 2026

E. Director's Report

1. Circulation and Library Use Statistics
2. Library Program Report
3. Special Projects Reports
 - i. Update on New Website

F. Old/Unfinished Business and Action Thereon

1. Policy Project
 - i. Safe Child Policy

G. New Business and Action Thereon

1. Patron Code of Conduct - Food and Beverage Policy Draft Review
2. 2025 Annual Report
 - i. 2025 Library Board Financial Report
3. Approve Closure – Close at 5 pm Thurs April 2 for carpet cleaning
4. PRA Interior Design Contract

H. Announcements

1. Next Meeting Date: Monday, March 9, 2026 – 4:30 pm- Village Community Room

I. 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, February 6, 2026. 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.