

Slinger Community Library Board of Trustees Village Community Room, located at 218 Slinger Rd Monday, May 12, 2025 at 4:30pm

# **Agenda**

Roll Call and Confirmation of Open Meetings Law

Marlyss Thiel Jane Hignite Kent Voll
David Waterman Donna Moldenhauer Katherine Tobey
Beth Lighthizer

- I. Introduce and Welcome New Library Director Nicole Mszal
- **II. Open for Public Comment** (Information will be received from the public; however, no action will be taken on such issues at this time.)
- III. Old Business

A. Update on Library Expansion Process – Lindy

### IV. New Business

- A. Review and Action
  - i. Minutes of March 10, 2025 meeting
  - ii. March & April 2025 Financial/Vouchers Report
  - iii. Forte Bank CD Renewal May 14, 2025
  - iv. Interim Director compensation review

### V. Director's Report

- A. Circulation and Library Use Statistics, March & April 2025
- B. Library Program Report: March & April 2025

### VII. Announcements

Next Meeting Date: Monday, June 9, 2025 – 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, March 7, 2025. 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.