

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, January 13th, 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 December 9th, 2019 meeting.
- III. Consideration and possible action regarding vouchers December 10th, 2019—January 7th, 2020
- IV. Old Business
 - A. Review and Action
 - i. Introduce Mrs. Jade, Youth Services Librarian, Welcome Reception date
 - ii. Act 420/Joint Library Report
 - iii. Expenditures for 2019 budget report
- V. New Business
 - A. Review and Action
 - i. Forte Bank CD
 - ii. DPW Construction update
 - iii. Close Date Thursday, January 16th ---No heat (old gas line being terminated, new line being installed)
 - iv. Technology update with Monarch IT
- VI. Director's Report
 - A. Circulation and Library Use Statistics, – December 2019 & YTD
 - B. Library December Program Report: Children, Adult, and Teen statistics
 - C. Library Wish Tree and Scholastic Book fair report
 - D. New logo rollout & Big Idea 2020
- VII. Next Meeting Date: Monday, February 9th, 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.