

### Agenda

For the regular meeting of the Slinger Community Library Board of Trustees to be held at the Slinger Community Library, in the Library's Main Meeting Room, located at 220 Slinger Road, Slinger, WI 53086 on Monday, February 11, 2019 at 4:30 p.m.

#### Roll Call and Confirmation of Open Meetings Law

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

- I. Public Appearance – Open for Public Comment. Pursuant to Wisconsin Statutes Section 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 14, 2019 meeting.
- III. Consideration and possible action regarding vouchers January 11, 2019 – February 8, 2019
- IV. Old Business
  - A. Review and Action
    - i. Staffing Update – Director update, Employee update
    - ii. Policy Update - Discussion
    - iii. Unreserved Funds & CD's Renewal – authorized signatures need to be updated
- V. New Business
  - A. Review and Action
    - i. Long Range Plan
    - ii. State Annual Library Report
- VI. Librarian's Report
  - A. Circulation and Library Use Statistics – January 2019 – Circulation is 6820 down 3% (a difference of 177 books from January 2018)
  - B. Library Program Report: Children Statistics – Library Club, Teddy Bear Time, Read Rhyme & Rhythm, Adult Craft Day: Wood Painting, DIY Lip Balm
- VII. Closed Session  
Pursuant to authorization conferred by WI Statute 19.85(1)(c) to go into Closed Session to consider employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Staff Wages and Hours, Director hiring process)
- VIII. Return to Open Session and if necessary, take action on Closed session item(s)
- IX. Next Meeting Date: Monday, March 11, 2019 – 4:30 pm
- X. 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.