

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, April 8, 2019 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 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 March 11, 2019 meeting.
- III. Consideration and possible action regarding vouchers March 8, 2019--April 5, 2019
- IV. Old Business
 - A. Review and Action
 - i. Staffing Update – Children's Dept assistant position, Melissa is now a circulation clerk
 - ii. Canon Copier Update – ready to purchase
 - iii. Library Worker Day April 2019
 - iv. Policy Review –Community Room Policy and Circulation policy
- V. New Business
 - A. Review and Action
 - i. Website
 - ii. Children's Shelving
 - iii. Summer Saturday hours
- VI. Director's Report
 - A. Circulation and Library Use Statistics – March 2019 – Circulation comes in at 7548, this is a difference of 45 items less than previous year and month.
 - B. Library Program Report: Children, Adult, and Teen statistics
 - C. DPW addition, bathroom renovations, and meeting room space
- VII. Closed Session

Pursuant to authorization conferred by WI Statue 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 Compensation, Director progress)
- VIII. Return to Open Session and if necessary, take action on Closed session item(s)
- IX. Next Meeting Date: Monday, May 13th, 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.