



INFORMATION • INSPIRATION • ENTERTAINMENT

# Slinger Community Library

220 Slinger Rd, Slinger, WI 53086 • (262) 644-6171 • slingerlibrary.org

Slinger Community Library Board of Trustees  
Village Community Room, located at 218 Slinger Rd  
Monday, April 10, 2023 at 4:30pm

## Agenda

### Roll Call and Confirmation of Open Meetings Law

Marlyss Thiel  
Vicky Farr  
Beth Lighthizer

Jane Hignite  
Donna Moldenhauer

Kent Voll  
Katherine Tobey

- I. **Open for Public Comment** (Information will be received from the public; however, no action will be taken on such issues at this time.)
- II. **Director's Report**
  - A. Circulation and Library Use Statistics, – March 2023
  - B. Library Program Report: March 2023
  - C. Circulation Clerk Position
  - D. Library of Things collection additions
  - E. American Library Association Conference June 22-27 in Chicago, IL/ SEWI ALA Conference Scholarship
  - F. Friends of the Slinger Library Silent Auction/Modern Woodmen Matching Fund Program
- III. **New Business**
  - A. Review and Action
    - i. Minutes of March 13, 2023 meeting
    - ii. March Financial/Vouchers Report
    - iii. Collection Development Policy
    - iv. Challenged Materials Policy
    - v. Reconsideration of Library Materials form
    - vi. Recognition of Trustee Farr
- IV. **Old Business**
  - A. Washington County Funding
  - B. Library Renovation/Expansion Capital Funding Campaign
- V. **Announcements**
  - A. Next Meeting Date: Monday, May 8, 2023 – 4:30 pm
- VI. **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 Thursday, April 6, 2023. 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.