

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, May 13, 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 April 8, 2019 meeting.
- III. Consideration and possible action regarding vouchers April 9, 2019—May 11, 2019
- IV. Old Business
 - A. Review and Action
 - i. Canon Copier Update –purchased, awaiting deliver between May 13th-17th
 - ii. Website-Lindy will present the website
 - iii. Policy Review –Circulation policy
 - iv. Technology update—six computers, switches, and access point
 - v. Tuesday Treats
- V. New Business
 - A. Review and Action
 - i. Election of Officers
 - ii. County income
 - iii. Network Area Storage Unit for Shared Network
 - iv. CD Bank Authorization signatures
- VI. Director's Report
 - A. Circulation and Library Use Statistics – April 2019
 - B. Library Program Report: Children, Adult, and Teen statistics, SRP progress
 - C. Friends of Slinger Library Meat Sale fundraiser, Silent Auction, Beach Boys Bake Sale
 - D. Washington County Fair
 - E. Libraries Transform Campaign and 2020 Washington County Libraries Campaign
- 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, Job Descriptions, Director progress)
- VIII. Return to Open Session and if necessary, take action on Closed session item(s)
- IX. Next Meeting Date: Monday, June 10th, 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.