

Agenda

For the regular meeting of the Slinger Community Library Board of Trustees to be held in the Village Board Room, at the Slinger Village Hall, located at 300 Slinger Road, Slinger, WI 53086 on Monday, June 10, 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 May 13, 2019 meeting.
- III. Consideration and possible action regarding vouchers May 14, 2019—June 4, 2019
- IV. Old Business
 - A. Review and Action
 - i. Policy Review—Circulation Policy
 - ii. Staff—leaving/hiring
- V. New Business
 - A. Review and Action
 - i. Community Room Policy
 - ii. Director to PLA February 25-29 2020 in Nashville, Tenn
- VI. Director's Report
 - A. Circulation and Library Use Statistics – May 2019
 - B. Library Program Report: Children, Adult, and Teen statistics, SRP progress
- 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 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, July 8th, 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.