



INFORMATION • INSPIRATION • ENTERTAINMENT  
**Slinger Community Library**

220 Slinger Rd, Slinger, WI 53086 • (262) 644-6171 • [slingerlibrary.org](http://slingerlibrary.org)

### Agenda

For the regular meeting of the Slinger Community Library Board of Trustees to be held in the Village Community Room, located at 218 Slinger Road, Slinger, WI 53086 on Monday, August 10, 2020 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 Wis. Stat. Sec. 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 July 13, 2020 meeting.
- III. Consideration and possible action regarding vouchers July 14, 2020—August 4, 2020
- IV. New Business
  - A. Review and Action
    - i. Introduction: Kimberly Young, Monarch Library System Director
    - ii. New Trustee Member Orientation and Mini Educational sessions
    - iii. COVID-19 update
    - iv. Fall Programming
- V. Director's Report
  - A. Circulation and Library Use Statistics, – July 2020
  - B. Library Program Report: Summer Learning Program Statistics
  - C. FOSL Report
- VI. Closed Session

Pursuant to authorization conferred by Wis. Stat. sec. 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. (Library Director and benefits)
- VII. Return to Open Session and if necessary, take action on Closed session item(s)
- VIII. Next Meeting Date: Monday, September 14, 2020 – 4:30 pm
- IX. Adjourn Meeting

This agenda was posted at Slinger Village Hall and Slinger Community Library on Friday, August 7, 2020. Notice was posted at Associated Bank, 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.