

### Agenda

For the regular meeting of the Slinger Community Library Board of Trustees to be held in the Conference Room, at the Slinger Village Hall, located at 300 Slinger Road, Slinger, WI 53086 on Monday, September 9th, 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.
  - A. Washington County Insider Marketing with Judy Steffes
  - B. Act 420 Payment Presentation by Ashley Reichert and Ethan Hollenberger
- II. Consideration and possible action regarding the minutes of the August 12th, 2019 meeting.
- III. Consideration and possible action regarding vouchers August 13th, 2019—September 6th, 2019
- IV. New Business
  - A. Review and Action
    - i. Friends of the Slinger Library
    - ii. RB Digital Streaming Services
    - iii. 2020 Budget
- V. Director's Report
  - A. Circulation and Library Use Statistics, – August 2019, and Summer Saturday Stats
  - B. Library Program Report: Children, Adult, and Teen statistics, SRP report
  - C. PLA Conference February 2020 report
  - D. Shelves, display, library signage, and DPW Construction timeline update
- 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. (Staff Compensation, Job Descriptions, Director progress)
- VII. Return to Open Session and if necessary, take action on Closed session item(s)
- VIII. Next Meeting Date: Monday, October 14th, 2019 – 4:30 pm
- IX. 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.