

### Agenda

For the regular meeting of the Slinger Community Library Board of Trustees to be held in the Community Room, at the Slinger Community Library , located at 220 Slinger Road, Slinger, WI 53086 on Monday, October 14th, 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 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 September 9th, 2019 meeting.
- III. Consideration and possible action regarding vouchers September 10th, 2019—October 10th, 2019
- IV. Old Business
  - A. Review and Action
    - i. Act 420/Joint Library Report
    - ii. Memorandum of Understanding-Monarch Network Proposal
    - iii. 2020 Budget
- V. Director's Report
  - A. Circulation and Library Use Statistics, – September 2019
  - B. Library Program Report: Children, Adult, and Teen statistics
  - C. DPW Construction 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, Director progress)
- VII. Return to Open Session and if necessary, take action on Closed session item(s)
- VIII. Next Meeting Date: Monday, November 11th, 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.