

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, November 11th, 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 October 14th, 2019 meeting.
- III. Consideration and possible action regarding vouchers October 15th, 2019—November 6th, 2019
- IV. Old Business
 - A. Review and Action
 - i. Act 420/Joint Library Report
 - ii. 2020 Budget
 - iii. Youth Services Librarian application update
- V. New Business
 - A. Review and Action
 - i. Library logo
- VI. Director's Report
 - A. Circulation and Library Use Statistics, – October 2019
 - B. Library Program Report: Children, Adult, and Teen statistics
 - C. Friends of the Slinger Library update
 - D. WPPI Grant Lighting update
 - E. Expenditure ideas for 2019 budget
- VII. Next Meeting Date: Monday, December 9th, 2019 – 4:30 pm
- VIII. 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.