



INFORMATION • INSPIRATION • ENTERTAINMENT

Slinger Community Library

220 Slinger Rd, Slinger, WI 53086 • (262) 644-6171 • 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, January 11, 2020 at 4:30 p.m.

Roll Call and Confirmation of Open Meetings Law

Linda Brandt
Marlyss Thiel
Cheryl Korinek
Vicky Farr
Holly Koerner
Beth Lighthizer
Donna Moldenhauer

- 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 December 14, 2020 meeting.
- III. Consideration and possible action regarding vouchers for December 2020
- IV. Old Business
 - A. Review and Action
 - i. Staff Development Day-October 11, 2021 (action)
 - ii. Emergency/Inclement Weather Closure Policy (action)
- V. New Business
 - A. Review and Action
 - i. Onboarding new library board trustees
 - ii. February Library Board meeting
- VI. Board Development Sessions
 - i. Short Takes for Trustees-Board meetings
 - ii. Trustee Essentials #4 – Effective Board Meetings and Trustee Participation
- VII. Director's Report
 - A. Circulation and Library Use Statistics, – December 2020
 - B. Library Program Report: December 2020
 - C. Outreach program update
- VIII. Next Meeting Date: Monday, March 8, 2021 – 4:30 pm
- IX. Adjourn Meeting

This agenda was posted at Slinger Village Hall and Slinger Community Library on Friday, January 8, 2021. 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.