



Slinger Community Library Board of Trustees
Village Community Room, located at 218 Slinger Rd
Monday, March 14, 2022 at 4:30pm

Agenda

Roll Call and Confirmation of Open Meetings Law

Marlyss Thiel
Vicky Farr
Beth Lighthizer

Jane Hignite
Donna Moldenhauer

Cheryl Korinek
Katherine Tobey

- I. **Open for Public Comment** (Information will be received from the public; however, no action will be taken on such issues at this time.)
- II. **Director's Report**
 - A. Circulation and Library Use Statistics, – February 2022
 - B. Library Program Report: February 2022
 - C. 2022 Summer Learning Program (June 22nd-August 6th)
 - D. Harry Potter Week Programming (March 19th-22nd)
 - E. National Library Week Events (April 3rd-9th)
 - F. National Library Worker's Day (April 5th)
 - G. 1st Grade Visits in May
- III. **New Business**
 - A. Review and Action
 - i. Minutes of February 14, 2022 meeting
 - ii. February Financial/Vouchers Report
 - iii. Youth Services Librarian Position
 - iv. Library CD accounts at Forte Bank
 - v. May Library Board Meeting Date
- IV. **Announcements**
 - A. Next Meeting Date: Monday, April 11, 2022 – 4:30 pm
- V. **Adjourn Meeting**

The Slinger Community Library Board of Trustees is an informed and dedicated group of citizens, who are committed to supporting, developing, and advancing the library for the benefit of all our patrons, staff, and our community.

This agenda was posted at Slinger Village Hall and Slinger Community Library on Friday, March 11, 2022. Notice was posted at Community Park, 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.