



INFORMATION • INSPIRATION • ENTERTAINMENT

# Slinger Community Library

220 Slinger Rd, Slinger, WI 53086 • (262) 644-6171 • slingerlibrary.org

Slinger Community Library Board of Trustees  
Village Community Room, located at 218 Slinger Rd  
Monday, March 11, 2024 at 4:30pm

## Agenda

### Roll Call and Confirmation of Open Meetings Law

Marlyss Thiel  
David Waterman  
Beth Lighthizer

Jane Hignite  
Donna Moldenhauer

Kent Voll  
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 2024
    - a. Leap into Check Outs February Promotion
    - b. New LOT items
    - c. Aurora Health Care grant & Health Kits
    - d. IEEE (Institute of Electrical and Electronics Engineers) grant for STEAM Kits
    - e. Website reminders
    - f. Book bundles & Craft on the Go Kits
  - B. Library Program Report: February 2024
  - C. FOSL fundraisers
    - a. Pi(e) Day Sale
    - b. Aspen Sky Trivia Night
    - c. Gehrings Meat Sale
    - d. Mary Krall \$1000 Donation
- III. **New Business**
  - A. Review and Action
    - i. Minutes of February 19, 2024 meeting
    - ii. February Financial/Vouchers Report
    - iii. Capital Campaign Fundraising update
- IV. **Announcements**
  - A. Next Meeting Date: Monday, April 8, 2023 – 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 8, 2024. 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.