

Slinger Community Library Board of Trustees Village Community Room, located at 218 Slinger Rd Monday, May 8, 2023 at 4:30pm

Agenda

Roll Call and Confirmation of Open Meetings Law

Marlyss Thiel	Jane Hignite	Kent Voll
David Waterman	Donna Moldenhauer	Katherine Tobey
Beth Lighthizer		-

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. Welcome new and renewing Library Board Trustees

III. Director's Report

- A. Circulation and Library Use Statistics, April 2023
- B. Library Program Report: April 2023
- C. Friends of Slinger Library update

IV. New Business

A. Review and Action

i.Minutes of April 10, 2023 meeting ii. April Financial/Vouchers Report iii. June Library Board meeting

V. Old Business

- A. Challenged Materials Policy
- B. Capital Campaign Contract with Sweeney Group

VI. Announcements

A. Next Meeting Date: Monday, June 12, 2023 - 4:30 pm

VII. 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, May 5, 2023. 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.