



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, July 12, 2021 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, – June 2021
 - B. Library Program Report: June 2021
 - C. Circulation Clerk position update
- III. **New Business**
 - A. Review and Action
 - i. Minutes of June 14, 2021 meeting
 - ii. June Financial/Vouchers Report
 - iii. Public Library Association Conference March 23-25, 2022 in Portland, Oregon (Director)
 - iv. Wisconsin Library Association Conference November 16-19, 2021 in Green Bay, WI (Youth Services Librarian and Circulation Librarian)
 - v. Wisconsin Trustee Training week 2021 online webinars August 23-27, 2021
- IV. **Board Development Sessions**
 - A. Short Takes for Trustees:
 - i. Board Self Evaluation (7:26)
 - ii. Succession Planning and New Board Orientation (8:21)
 - B. Trustee Essentials:
 - i. #27 Trustee Orientation and Continuing Education
- V. **Closed Session**

Pursuant to authorization conferred by Wis. Stat. sec. 19.85(1)(c) to go into Closed Session to consider employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Director Performance Evaluation)
- VI. **Return to Open Session** and if necessary, take action on Closed session item(s)
- VII. **Announcements**
 - A. Next Meeting Date: Monday, August 9, 2021 – 4:30 pm
- VIII. **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, July 9, 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.