



Slinger Community Library Board of Trustees
Village Community Room, located at 218 Slinger Rd
Monday, September 23, 2024 at 4:30pm

Special Meeting 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. **Closed Session**
 - A. Go into closed session pursuant to authorization conferred by Wis. Stat. sec. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Library Fundraising Feasibility Study Report)
- III. Return to Open Session and take Action if Necessary
- IV. **New Business**
 - A. FEH Architect presentation
- V. **Closed Session**
 - A. Go into closed session pursuant to authorization conferred by Wis. Stat. sec. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” (Director search/hire process, interim director selection)
- VI. Return to Open Session and take Action if Necessary
- VII. **Announcements**
 - A. Next Meeting Date: Monday, October 14, 2024 – 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, September 20, 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.