



Slinger Community Library Board of Trustees
Village Community Room, located at 218 Slinger Rd
Monday, October 14, 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. **New Business**
 - A. Plunkett Raysich Architects Proposal & Presentation
 - B. Capital Campaign Update – Ken Reiser, Trustee Tobey
 - C. Review and Action
 - i. Minutes of September 9, 2024 meeting
 - ii. Minutes of September 23, 2024 special meeting
 - iii. September Financial/Vouchers Report
 - iv. 2025 Budget
 - v. Library CD Renewal at Forte Bank
- III. **Director's Report**
 - A. Circulation and Library Use Statistics, – September 2024
 - B. Library Program Report: September 2024
 - C. FOSL update
- IV. **Announcements**
 - A. Next Meeting Date: Monday, November 11, 2024 – 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, October 11, 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.