



INFORMATION • INSPIRATION • ENTERTAINMENT
Slinger Community Library

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

Agenda

For the regular meeting of the Slinger Community Library Board of Trustees to be held in the Village Community Room, located at 218 Slinger Road, Slinger, WI 53086 on Monday, May 11, 2020 at 4:30 p.m.

Roll Call and Confirmation of Open Meetings Law

Cheryl Korinek
Linda Brandt
Vicky Farr
Holly Koerner
Beth Lighthizer
Donna Moldenhauer
Marlyss Thiel

- I. Public Appearance – Open for Public Comment. Pursuant to Wis. Stat. Sec. 19.84(2), information will be received from the public; however, no action will be taken on such issues at this time.
- II. Consideration and possible action regarding the minutes of the March 9, 2020 meeting.
- III. Consideration and possible action regarding the minutes of the March 17, 2020 special meeting.
- IV. Consideration and possible action regarding vouchers March 13, 2020—May 6, 2020
- V. New Business
 - A. Review and Action
 - i. 2020 Budget and 2021 Budget
 - ii. "Safer at Home" staff work plan
 - iii. 2020 Summer Learning Program
 - iv. Library Reopening plans
- VI. Director's Report
 - A. Circulation and Library Use Statistics, – March 2020, April 2020
 - B. Library Program Report: March Children, Adult, and Teen statistics
 - C. Pick Up N' Go update
 - D. Social media update
 - E. FOSL update
- VII. 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. (Personnel matter)
- VIII. Return to Open Session and if necessary, take action on Closed session item(s)
- IX. Next Meeting Date: Monday, June 8, 2020 – 4:30 pm
- X. Adjourn Meeting

This agenda was posted at Slinger Village Hall and Slinger Community Library on Friday, May 8, 2020. 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.