



Slinger Community Library Board of Trustees
Village Community Room, located at 218 Slinger Rd
Monday, January 12, 2026 at 4:30pm

Agenda

A. Roll Call and Confirmation of Open Meetings Law

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

B. Open for Public Comment (Information will be received from the public; however, no action will be taken on such issues at this time.)

1. Ken update

C. Approval of Previous Minutes – December 8, 2025 meeting

D. Approval of Financial/Vouchers Reports – December 2025

E. Director's Report

1. Circulation and Library Use Statistics
2. Library Program Report
3. Special Projects Reports
 - i. none

F. Old/Unfinished Business and Action Thereon

1. Policy Project
 - i. Patron Code of Conduct
 - ii. Unattended Child
 - iii. Disruptive Children
 - iv. Food and Beverage Policy

G. New Business and Action Thereon

1. Sweeney Group Completion of Contract Discussion

H. Closed Session

1. Go into closed session pursuant to authorization conferred by Wis. Stat. sec. 19.85(1)(c) consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Director Benefits Review*

I. Return to Open Session and take action on items from closed session

J. Announcements

1. Next Meeting Date: Monday, February 9, 2026 – 4:30 pm- Village Community Room

K. 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, January 9, 2026. 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.