



Slinger Community Library Board of Trustees  
Village Community Room, located at 218 Slinger Rd  
Monday, March 9, 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 Reiser – Slinger Campus Building Campaign Chair

### C. Approval of Previous Minutes – February 9, 2026 meeting

### D. Approval of Financial/Vouchers Reports – February 2026

### E. Director's Report

1. Circulation and Library Use Statistics
2. Library Program Report
3. Special Projects Reports
  - i. Policy Project – New personnel policy
  - ii. Strategic Plan

### F. Old/Unfinished Business and Action Thereon

1. Policy Project
  - i. Patron Code of Conduct

### G. New Business and Action Thereon

1. Library Investment Certificate H
2. Staffing Discussion

### H. Announcements

1. Next Meeting Date: Monday, April 13, 2026 – 4:30 pm- Village Community Room

### I. 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, March 6, 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.