



Slinger Community Library Board of Trustees
Village Community Room, located at 218 Slinger Rd
Monday, November 11, 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. Capital Campaign Update – Trustee Tobey
 - B. Library Director Search Update – President Thiel
 - C. Proposed Gift Acceptance and Naming Rights Policies – Village Administrator Wilber
 - D. Review and Action
 - i. Minutes of October 14, 2024 meeting
 - ii. October Financial/Vouchers Report
- III. **Director's Report**
 - A. Circulation and Library Use Statistics, – October 2024
 - B. Library Program Report: October 2024
- IV. **Closed Session**

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. (Opening for Youth Services Librarian position and staff updates)
- V. **Announcements**

Next Meeting Date: Monday, December 9, 2024 – 4:30 pm
- VI. **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, November 8, 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.