



Slinger Community Library Board of Trustees
Village Community Room, located at 218 Slinger Rd
Monday, June 9, 2025 at 4:30pm

Agenda

Roll Call and Confirmation of Open Meetings Law

Marlyss Thiel

Jane Hignite

Kent Voll

Beth Lighthizer

David Waterman

Donna Moldenhauer

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. **Old (Unfinished) Business**
 - A. Building design concept review – Nicole Mszal
 - B. Update on building campaign possible action theron – Ken Reiser
- III. **Director's Report**
 - A. Circulation and Library Use Statistics, – May 2025
 - B. Library Program Report: May 2025
 - C. Circulation Clerk job description and possible action theron
- IV. **New Business**
 - A. Review and Action
 - i. Minutes of May 12, 2025 meeting
 - ii. May 2025 Financial/Vouchers Report
 - iii. Staff Development Day Library closure change and possible action theron
 - iv. Director Mszal Vacation benefit and possible action theron (Closed Session)
- V. **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. (employee benefit)
- VI. **Return to Open Session and take action on items from closed session**
- VII. **Announcements**

Next Meeting Date: Monday, July 14, 2025 – 4:30 pm
- VIII. **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, June 6, 2025. 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.