



Slinger Community Library Board of Trustees  
Village Community Room, located at 218 Slinger Rd  
Monday, July 14, 2025 at 4:30pm

## Agenda

### I. Roll Call and Confirmation of Open Meetings Law

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

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

III. **Approval of Previous Minutes** – June 9, 2025 meeting

IV. **Approval of Financial/Vouchers Reports** – June 2025

### V. Director's Report

- a. Circulation and Library Use Statistics
- b. Library Program Report
- c. Special Projects Reports
  - i. AWE Computers
  - ii. Building Project Update
  - iii. SCL Strategic Planning and possible action thereon

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

- a. None

### VII. New Business and Action Thereon

- a. Naming Rights Policy
- b. Gift/Donation Policy

### VIII. Announcements

- a. Next Meeting Date: Monday, August 11, 2025 – 4:30 pm

### IX. 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, July 11, 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.