

Slinger Community Library

220 Slinger Road

Slinger, WI 53086

(262) 644-6171

www.slinger.lib.wi.us

AGENDA

For a Special Meeting of the Slinger Community Library Board to be held at the Slinger Village Hall, in the Administrative Conference Room, located at 300 Slinger Road, Slinger, WI 53086 on Wednesday, February 6, 2019 at 6:00PM.

- I. Roll Call and Confirmation of Open Meetings Law
 - Cheryl Korinek
 - Linda Brandt
 - Vicky Farr
 - Holly Koerner
 - Donna Moldenhauer
 - Marlyss Theil

- II. Closed Session
 - Pursuant to authorization by WI Statute 19.85 (1) (c) to go into Closed Session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director hiring process and interviews)

- III. Return to Open Session, and if necessary, take action on Closed Session items(s)

- IV. Adjourn Meeting

Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact Village Hall at (262) 644-5265.

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.