

Agenda

For the regular meeting of the Slinger Community Library Board of Trustees to be held at the Slinger Community Library, in the Library's Main Meeting Room, located at 220 Slinger Road, Slinger, WI 53086 on Monday, March 11, 2019 at 4:30 p.m.

Roll Call and Confirmation of Open Meetings Law

Cheryl Korinek
Linda Brandt
Vicky Farr
Holly Koerner
Beth Lighthizer
Donna Moldenhauer
Marlyss Thiel

- I. Public Appearance – Open for Public Comment. Pursuant to Wisconsin Statutes Section 19.84(2), information will be received from the public; however, no action will be taken on such issues at this time.
- II. Consideration and possible action regarding the minutes of the February 11, 2019 meeting.
- III. Consideration and possible action regarding vouchers February 9, 2019 – March 8, 2019
- IV. Old Business
 - A. Review and Action
 - i. Official Announcement of Director Leslie Schultz starting March 18, 2019
 - ii. Staffing Update – Children's Dept assistant position for the summer has been posted
 - iii. Canon Copier Update – currently in the process of acquiring proposals from different companies
 - iv. State Annual Library Report – Interim Director Peters filed this report
 - v. Policy Review
- V. New Business
 - A. Review and Action
 - i. Library Worker Day April 2019
 - ii. Interim Pay Discussion
- VI. Librarian's Report
 - A. Circulation and Library Use Statistics – February 2019 – Circulation comes in at 6998, this is a difference of 45 items less than previous year and month.
 - B. Library Program Report: Children Statistics – Library Club, Teddy Bear Time, Read Rhyme & Rhythm, Book Bingo, Author Reading & Yoga, 4k School visits, Adult Painting
- VII. Closed Session
Pursuant to authorization conferred by WI Statue 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. (Staff Compensation)
- VIII. Return to Open Session and if necessary, take action on Closed session item(s)
- IX. Next Meeting Date: Monday, April 8, 2019 – 4:30 pm
- X. Adjourn Meeting

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.