



## HALES CORNERS LIBRARY

5885 South 116th Street W. BEN HUNT CENTER Hales Corners WI 53130

Telephone (414) 529-6150

### HALES CORNERS LIBRARY FINANCE & PERSONNEL COMMITTEE Monday, February 4, 2019 – 5:30 PM Meeting Notice / Agenda

Notice is hereby given that the Library Finance & Personnel Committee will meet at the above date and time at the W. Ben Hunt Center (5885 S. 116<sup>th</sup> Street).

#### 1.0 ROLL CALL

#### 2.0 AGENDA ITEMS

##### 2.1 Library Director's annual evaluation

The Finance & Personnel Committee will enter closed session pursuant to Wis. Stat. §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data for the Library Director which the governmental body has jurisdiction or exercises responsibility, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

##### 2.2 Next meeting date: Thursday, February 28, 2019 (4<sup>th</sup> Thursday)

#### 3.0 ADJOURNMENT

*Patricia Laughlin* (e-signature)

Patricia Laughlin, Library Director  
January 31, 2019

Finance & Personnel Committee: Lindy Hertel (Chair), MaryAnn Lindberg, Beth Ludwig  
Ex officio: Patricia Laughlin

cc: Library Board, Library Director, Library staff, Library Bulletin Board, Village Administrator, Village Hall Bulletin Board, Press

Note: Issues that require public input or for which citizens are present will receive priority on the agenda. If you are a disabled individual who requires special services, please notify the Library Director in advance of the meeting.