



HALES CORNERS LIBRARY

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

Telephone (414) 529-6150

February 13, 2019

HALES CORNERS LIBRARY STUDY COMMITTEE Monday, February 18, 2019 – 5:30 PM Meeting Notice / Agenda

Notice is hereby given that the Library Study Committee will meet at the above date and time at the W. Ben Hunt Center (5885 S. 116th Street).

- 1.0 ROLL CALL**
- 2.0 INTRODUCTIONS**
- 3.0 AGENDA ITEMS**
 - 3.1 Minutes, February 11, 2019 – ACTION
 - 3.2 Case for support – continue review of draft copy
 - 3.3 Capital campaign timeline – review and revise as needed
 - 3.4 Report to the Library Board, Thursday, February 28, 2019
 - 3.5 Set date and time for next meeting
- 4.0 ADJOURNMENT**

Patricia Laughlin (e-signature)
Patricia Laughlin, Library Director

Library Study Committee: Chair: Andrea Hug (FOL Vice President), LuAnn Bird (FOL President), Diane Edward, MaryAnn Lindberg (Library Board President), Marsha Hammer, Colleen Resendiz, Al Strekow, and Kathy Zellmer
Ex officio: Patricia Laughlin, Library Director

cc: Library Study Committee, Library Board, Library Director, Library Staff, Library Bulletin Board, Village 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.