



April 19, 2019

HALES CORNERS LIBRARY

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

Telephone (414) 529-6150

HALES CORNERS LIBRARY STUDY COMMITTEE Monday, April 22, 2019 – 5:00 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 AGENDA ITEMS

- 2.1 Minutes, March 21, 2019 – ACTION
- 2.2 Report on March 28th meeting with Library Board
- 2.3 Report on April 17th meeting with HC Chamber Board
- 2.4 Ice damage, leaks presentation
- 2.5 Case Study – final version
- 2.6 Capital campaign timeline – review and revise as needed
- 2.7 Next meeting: schedule next meeting if necessary

3.0 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 Streckow, 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.