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

1.0 **ROLL CALL**

2.0 **GENERAL COMMUNICATION**
   2.1 Thank you note from former staff member Kathy Licau
   2.2 Correspondence from Maria Meyers, Paralegal, Milwaukee Co. District Attorney’s Office, on leftover children’s and young adult books from library book sale

3.0 **COMMITTEE & LIAISON REPORTS**
   3.1 Library Building Program: Study Committee
      3.1.1 Architectural and engineering study – funding plan: report
   3.2 Building & Grounds Committee
   3.3 Finance & Personnel Committee
   3.4 Friends of the Library Liaison
   3.5 Legislative Liaison
   3.6 Whitnall School District Liaison
      3.6.1 Family Night (5/10/19)
   3.7 Village Chamber of Commerce
   3.8 Village Liaison

4.0 **AGENDA ITEMS**
   4.1 Minutes, April 25, 2019 – ACTION
   4.2 Library budget report – April 2019 – ACTION
   4.3 Library Board Fund – April 2019 – ACTION
   4.4 Library Board Bylaws: change in annual meeting, review proposed revisions – ACTION
   4.5 Library Building & Grounds Committee: review profile, appoint library trustee – ACTION
   4.6 Certificates of Deposit: proposal to cash – ACTION
   4.7 Accessibility
      4.7.1 WI Department of Public Instruction – Public Library Board Resources
      4.7.2 Suggestions from Hales Corners resident for changes
   4.8 Projects – update: parking lot signs, landscaping – west hill and south areas, patron letter regarding damaged material
   4.9 Training for Library Board, library staff, building tenants: Saturday 6/22/19, starting at 8:30 am
   4.10 Personnel report: update
   4.11 Summer Reading Programs & Clubs: update

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.

4.13 Next meeting date: Thursday, June 27, 2019 (4th Thursday)

5.0 ADJOURNMENT

Patricia Laughlin (e-signature)
Patricia Laughlin, Library Director
May 20, 2019

Distribution: Library Board, Library Director, Library staff, Village Administrator, Village Board, Press, MCFLS
Post: Library Bulletin Board, Village Hall Bulletin Board, Fire Department

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