



## HALES CORNERS LIBRARY

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

Telephone (414) 529-6150

**HALES CORNERS LIBRARY  
BOARD OF TRUSTEES  
Thursday, July 25, 2019 – 6:30 PM  
Meeting Notice / Agenda**

**Cancelled due to lack of quorum**

Notice is hereby given that the Library Board 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 ANNUAL MEETING**

- 2.1 Election of Officers 2019-2020 – ACTION
- 2.2 Schedule of meetings for 2019-2020 – ACTION
- 2.3 2018 community annual report – ACTION

**3.0 GENERAL COMMUNICATION**

**4.0 COMMITTEE & LIAISON REPORTS**

- 4.1 Library Building Program: Study Committee
  - 4.1.1 Architectural and engineering study – funding plan: report
- 4.2 Building & Grounds Committee
- 4.3 Finance & Personnel Committee
- 4.4 Friends of the Library Liaison
- 4.5 Legislative Liaison
  - 4.5.1 System Funding – 2019-2021 State Budget
- 4.6 Whitnall School District Liaison
- 4.7 Village Chamber of Commerce
- 4.8 Village Liaison

**5.0 AGENDA ITEMS**

- 5.1 Minutes, June 27, 2019 – ACTION
- 5.2 Library budget report with monthly income/expense details – June – ACTION
- 5.3 Library payroll (#15 & #16) – ACTION
- 5.4 Library Board Fund – June – ACTION
- 5.5 2018 Budget – Final Report – ACTION
- 5.6 2018 State Annual Report: HC Library non-compliance – ACTION
- 5.7 Friends of the Library – request to serve wine at annual meeting & potluck (9/24/19) – ACTION
- 5.8 Summer Reading Programs & Clubs: update
- 5.9 Personnel report: update, library closed Tuesday, July 2<sup>nd</sup> from 5:30 to 8:30 pm due to power outage
- 5.10 Meetings: Library Directors Advisory Council (no July meeting), MCFLS Board (7/15/2019)
- 5.11 Next meeting date: Thursday, August 22, 2019 (4<sup>th</sup> Thursday)

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.

## 6.0 ADJOURNMENT

*Patricia Laughlin* (e-signature)

Patricia Laughlin, Library Director

July 19, 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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