



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

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 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 2nd 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 (4th Thursday)

6.0 ADJOURNMENT

Patricia Laughlin (e-signature)

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.

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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