



## HALES CORNERS LIBRARY

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

Telephone (414) 529-6150

### HALES CORNERS LIBRARY FINANCE & PERSONNEL COMMITTEE Thursday, July 25, 2019 – 5:30 PM Meeting Notice / Agenda

Notice is hereby given that the Library Finance & Personnel Committee 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 AGENDA ITEMS

- 2.1 Minutes, May 23, 2019 (carried over from June meeting) – ACTION
- 2.2 Minutes, June 27, 2019 – ACTION
- 2.3 Library budget report with monthly income/expense details – June – ACTION
- 2.4 Library payroll (#15 & #16) – ACTION
- 2.5 Library Board Fund – June – ACTION
- 2.6 Library/Village Employee Handbook: continue preliminary review of combined handbook (pages 44 through end) and acknowledgement form – ACTION
- 2.7 Compensation & Wages – continue discussion on criteria for reviewing market value
- 2.8 Next meeting date: Thursday, August 22, 2019 (4<sup>th</sup> Thursday)

#### 3.0 ADJOURNMENT

*Patricia Laughlin* (e-signature)

Patricia Laughlin, Library Director

July 19, 2019

Finance & Personnel Committee: Lindy Hertel (Chair), MaryAnn Lindberg, Beth Ludwig  
Ex officio: Patricia Laughlin

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

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.