HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, April 23, 2020 – 6:30 PM
Meeting Notice / Agenda

Notice is hereby given that the Library Board will meet at the above date and time. This meeting will be held online using Zoom meeting room software:

Meeting URL: https://zoom.us/j/872453275

1.0 ROLL CALL
2.0 COMMITTEE & LIAISON REPORTS
  2.1 Library Building Program: Study Committee
      2.1.1 Architectural and engineering study – funding plan: report
  2.2 Friends of the Library Liaison
      2.2.1 “Tastes of Hales Corners, wine & beer tasting”
  2.3 Whitnall School District Liaison
  2.4 Village Liaison
3.0 AGENDA ITEMS
  3.1 Minutes, February 27, 2020 – ACTION
  3.2 Library budget report with monthly income/expense details – March – ACTION
  3.3 Library payroll (#6, #7, #8, #9) – ACTION
  3.4 Library Board Fund – March – ACTION
  3.5 Library Resolution #L20-03 – transfer funds to Village General Fund – ACTION
  3.6 Library Emergency Closings – Policy – ACTION
  3.7 Library Accounting Policies & Procedures – ACTION
  3.8 Coronavirus Response – Library, MCFLS System, Village Dept. Heads
  3.9 Projects: Outside stairs and hand railing
  3.10 Next meeting date: Thursday, May 28, 2020 (4th Thursday)
4.0 ADJOURNMENT

Patricia Laughlin (e-signature)
Patricia Laughlin, Library Director
April 20, 2020

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

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.