



## 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, 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 (4<sup>th</sup> 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.