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). This meeting will be held online using GoToMeeting room software:

Meeting URL: https://global.gotomeeting.com/join/767453997

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
   2.3 Whitnall School District Liaison
   2.4 Village Liaison
3.0 AGENDA ITEMS
   3.1 Minutes, April 23, 2020 – ACTION
   3.2 Library budget report with monthly income/expense details – April – ACTION
   3.3 Library payroll (#10, #11) – ACTION
   3.4 Library Board Fund – April – ACTION
   3.5 Certificates of Deposit – ACTION
   3.6 Reopening the Hales Corners Library – proposed plan – ACTION
   3.7 Coronavirus Response – Library, MCFLS System, Village Dept. Heads
   3.8 Library Employee Handbook – ACTION
   3.9 Programs, services – curbside service – report
   3.10 Summer reading clubs, programs – report
   3.11 Projects: Outside stairs and hand railing
   3.12 Personnel report: updates
   3.13 Next meeting date: Thursday, June 25, 2020 (4th Thursday)
4.0 ADJOURNMENT

Patricia Laughlin (e-signature)
Patricia Laughlin, Library Director
May 26, 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.