



## 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 23, 2020 – 6:30 PM Meeting Notice / Agenda

Notice is hereby given that the Library Board will meet at the above date and time, at the James R. Ryan Municipal Building (5635 South New Berlin Road).

Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of gatherings and the various federal and state orders implementing that recommendation, and to help protect the community from the Coronavirus (COVID-19) pandemic, members of the public may request access to the meeting in an electronic remote platform provided they submit the request to the Library Director within 24 hours of the meeting. The public may also attend the meeting with limited seating in the Board Room. Those requesting to speak under public comment must sign in prior to the meeting and will be allowed to speak in the order received.

#### **1.0 ROLL CALL**

#### **2.0 ANNUAL MEETING**

- 2.1 Election of Officers 2020-2021 – ACTION
- 2.2 Schedule of meetings for 2020-2021 – ACTION
- 2.3 2019 community annual report – ACTION

#### **3.0 PUBLIC COMMUNICATION**

#### **4.0 COMMITTEE & LIAISON REPORTS**

- 4.1 Library Building Program: Study Committee
- 4.2 Finance & Personnel Committee
- 4.3 Friends of the Library Liaison
  - 4.3.1 In-library book sales
- 4.4 Whitnall School District Liaison
- 4.5 Village Chamber of Commerce
- 4.6 Village Liaison

#### **5.0 AGENDA ITEMS**

- 5.1 Minutes, June 25, 2020 – ACTION
- 5.2 Wright Family Bequest – ACTION
- 5.3 Mark Maurice, Greater Milwaukee Foundation – ACTION
- 5.4 Library budget report with monthly income/expense details – June – ACTION
- 5.5 Library payroll (#14, #15) – ACTION
- 5.6 Library Board Fund – June – ACTION
- 5.7 Remote work policy – ACTION
- 5.8 Mandatory reassignment policy – ACTION
- 5.9 Library Board Calendar: joint meeting with Village Board – ACTION

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.

- 5.10 Kingdom Hall of Jehovah's Witnesses request to use the library's sidewalk: update
- 5.11 MCFLS CARES Act grant: update
- 5.12 Routes to Recovery grant: update
- 5.13 Reopening the Hales Corners Library: report
- 5.14 Summer reading clubs, programs: report
- 5.15 Coronavirus Response – MCFLS System, Village Dept. Heads
- 5.16 Library Trustee Training Week: August 24-28
- 5.17 Personnel report: updates
- 5.18 Next meeting date: Thursday, August 27, 2020 (4<sup>th</sup> Thursday)

**6.0 ADJOURNMENT**

*Patricia Laughlin* (e-signature)

Patricia Laughlin, Library Director

July 17, 2020

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

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