HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, August 27, 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 W. Ben Hunt Center (5885 S. 116th Street). This meeting will be held online using GoToMeeting room software.

Public Meeting URL: https://global.gotomeeting.com/join/780639269 or dial in using your phone: 1(872) 240-3212 Access Code: 780-639-269

1.0 ROLL CALL
2.0 PUBLIC COMMUNICATION
3.0 COMMITTEE & LIAISON REPORTS
  3.1 Library Building Program: Study Committee
  3.2 Finance & Personnel Committee
  3.3 Friends of the Library Liaison
  3.4 Whitnall School District Liaison
  3.5 Village Chamber of Commerce
  3.6 Village Liaison
4.0 AGENDA ITEMS
  4.1 Minutes, July 23, 2020 – ACTION
  4.2 Library budget report with monthly income/expense details – July – ACTION
  4.3 Library payroll (#16, #17, & #18) – ACTION
  4.4 Library Board Fund – July – ACTION
  4.5 Library Building Program: Architectural & Engineering Study
     4.5.1 Alice Hain Memorial Fund – ACTION
     4.5.2 Community commitments: update
  4.6 2021 library budget proposal (Distributed at meeting.) – ACTION
  4.7 Job descriptions: Youth Services Librarian, Seasonal Page – ACTION
  4.8 Library Board Bylaws: review proposed changes – ACTION
  4.9 Wright Family Bequest: update
  4.10 MCFLS CARES Act grant: update
  4.11 Routes to Recovery grant: update
  4.12 Hales Corners Library open: report, community meeting rooms
  4.13 Summer reading clubs, programs: report – schools
  4.15 Library Trustee Training Week: August 24-28
  4.16 Personnel report: updates
  4.17 Next meeting date: Thursday, September 24, 2020 (4th Thursday)

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.
5.0 ADJOURNMENT

Patricia Laughlin (e-signature)
Patricia Laughlin, Library Director
August 21, 2020

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

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