



## 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, 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. 116<sup>th</sup> 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
- 4.14 Coronavirus Response – MCFLS System, Village Dept. Heads
- 4.15 Library Trustee Training Week: August 24-28
- 4.16 Personnel report: updates
- 4.17 Next meeting date: Thursday, September 24, 2020 (4<sup>th</sup> 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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