HALES CORNERS LIBRARY
FINANCE & PERSONNEL COMMITTEE
Thursday, August 27, 2020 – 5:30 PM
Meeting Notice / Agenda
Corrected

Notice is hereby given that the Finance & Personnel Committee 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/425723661
or dial in using your phone: 1(872) 240-3212 Access Code: 425-723-661

1.0 ROLL CALL
2.0 PUBLIC COMMENT
3.0 AGENDA ITEMS
   3.1 Minutes, January 23, 2020 – ACTION
   3.2 Minutes, February 27, 2020 – ACTION
   3.3 Library budget report with monthly income/expense details – July – ACTION
   3.4 Library payroll (#16, #17 & #18) – ACTION
   3.5 Library Board Fund – July – ACTION
   3.6 Job descriptions: Youth Services Librarian, Seasonal Page – ACTION
   3.7 Trustee Essentials #5 – Hiring a Library Director
   3.8 Private donations: §43.58 – Powers and duties, options for handling private donations, acknowledgement letters
   3.9 Next meeting date: Thursday, September 24, 2020 (4th Thursday)
4.0 ADJOURNMENT

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

Finance & Personnel Committee: Lindy Hertel (Chair), MaryAnn Lindberg, Beth Ludwig
Ex officio: Patricia Laughlin

Distribution: Library Board, Library Director, Library staff, Village Administrator, Press

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.