HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, October 22, 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).

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, September 24, 2020 – ACTION
   4.2 Library budget report with monthly income/expense details – September – ACTION
   4.3 Library payroll (#21, #22) – ACTION
   4.4 Library Board Fund – September – ACTION
   4.5 2020 library budget – year-end estimate
   4.6 Reciprocal Borrowing
      4.6.1 Service year October 2019 through September 2020: update
      4.6.2 2021 Reciprocal Borrowing payment (actual) from West Milwaukee – ACTION
   4.7 2021 library budget: update, (budget changes will be distributed at meeting) – ACTION
   4.8 Library Building Program
      4.8.1 Proposals for Construction Management and Architectural & Engineering Study: final review – ACTION
      4.8.2 Talking points for library website, stakeholders, community: final review – ACTION
   4.9 Managing private donations: recommendation from Library Finance & Personnel Committee – ACTION
   4.10 Library Privacy Policy: final review – ACTION
   4.11 Virtual Cards with Whitnall School District – Memorandum of Understanding: response from Whitnall School District
   4.12 Wright Family Bequest: update
   4.13 MCFLS CARES Act grant: update
   4.14 Routes to Recovery grant: update

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.
4.15 Hales Corners Library:
   4.15.1 Quarantine of library materials
   4.15.2 Community health information in public rest rooms
   4.15.3 September-October programs: report
4.16 Personnel report: updates
4.17 Next meeting date: Thursday, November 19, 2020 (3rd Thursday)

5.0 ADJOURNMENT

Patricia Laughlin (e-signature)
Patricia Laughlin, Library Director
October 19, 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.