



HALES CORNERS LIBRARY

5885 South 116th Street W. BEN HUNT CENTER Hales Corners WI 53130

Telephone (414) 529-6150

**HALES CORNERS LIBRARY
FINANCE & PERSONNEL COMMITTEE
Thursday, November 19, 2020 – 6:00 PM
Meeting Notice / Agenda**

Amended

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/783727149>
or dial in using your phone: 1(872) 240-3412 Access Code: 783-727-149**

1.0 ROLL CALL

2.0 PUBLIC COMMENT

3.0 AGENDA ITEMS

- 3.1 Minutes, October 22, 2020 – ACTION
- 3.2 Library budget report with monthly income/expense details – October – ACTION
- 3.3 Library payroll (#23, #24) – ACTION
- 3.4 Library Board Fund – October – ACTION
- 3.5 Private donations: TruStone Financial Federal Credit Union
- 3.6 Next meeting date: Thursday, December 17, 2020 (3rd Thursday)

4.0 ADJOURNMENT

Patricia Laughlin (e-signature)

Patricia Laughlin, Library Director
November 13, 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
Post: Library Bulletin Board, Village Hall Bulletin Board, Fire Department Bulletin Board

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.