



HALES CORNERS LIBRARY

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

Telephone (414) 529-6150

HALES CORNERS LIBRARY STUDY COMMITTEE Thursday, November 12, 2020 – 5:30 PM Meeting Notice / Agenda

Notice is hereby given that the Library Study Committee 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 COMMENT

3.0 AGENDA ITEMS

3.1 Select a Chair for the Committee – ACTION

3.2 Minutes, September 17, 2020 – ACTION

3.3 Wright Family Bequest: update

3.4 Library Building Project: updates

3.4.1 Requests for Proposals: construction services manager, architectural and engineering study

3.4.2 Talking points: HCL website

3.5 Naming Rights: review policy, discussion

3.6 Capital campaign:

3.6.1 Erie Insurance: request for funds using Benevity Causes Portal

3.6.2 Donations: categories, website, promotion

3.6.3 Grant applications: report

3.7 Next meeting: Set the next meeting date

4.0 ADJOURNMENT

Patricia Laughlin (e-signature)

Patricia Laughlin, Library Director

November 6, 2020

Library Study Committee: Diane Edward, MaryAnn Lindberg, Marsha Hammer, Colleen Resendiz, Al Strekow, and Kathy Zellmer

Ex officio: Patricia Laughlin, Library Director

Distribution: Library Study Committee, Library Board, Library Director, Library Staff, Village Board, Village Administrator
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.