



## 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, December 17, 2020 – 6:00 PM Meeting Notice / Agenda

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. 116<sup>th</sup> Street). This meeting will be held online using GoToMeeting room software.

Public Meeting URL: <https://global.gotomeeting.com/join/871363189>  
or dial in using your phone: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 871-363-189

#### ROLL CALL

##### 1.0 PUBLIC COMMENT

##### 2.0 AGENDA ITEMS

- 2.1 Minutes, November 19, 2020 – ACTION
- 2.2 Library budget report with monthly income/expense details – November – ACTION
- 2.3 Library payroll (#25, #26) – ACTION
- 2.4 Library Board Fund – November – ACTION
- 2.5 Next meeting date: Thursday, January 28, 2021 (4<sup>th</sup> Thursday)

##### 3.0 ADJOURNMENT

*Patricia Laughlin* (e-signature)

Patricia Laughlin, Library Director  
December 14, 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.