



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, February 25, 2021 – 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. 116th Street). This meeting will be held online using GoToMeeting room software.

Public Meeting URL: <https://global.gotomeeting.com/join/195140949>
or dial in using your phone: [+1 \(872\) 240-3412](tel:+18722403412) Access Code: 195-140-949

ROLL CALL

1.0 PUBLIC COMMENT

2.0 AGENDA ITEMS

- 2.1 Minutes, January 28, 2021 – ACTION
- 2.2 Library budget report with monthly income/expense details – January – ACTION
- 2.3 Library payroll (#4, #5) – ACTION
- 2.4 Library Board Fund – January – ACTION
- 2.5 Compensation & Wages – restart discussion on criteria for reviewing market value
- 2.6 Next meeting date: Thursday, March 25, 2021 (4th Thursday)

3.0 ADJOURNMENT

Patricia Laughlin (e-signature)

Patricia Laughlin, Library Director
February 19, 2021

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.