



HALES CORNERS LIBRARY

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

Telephone (414) 529-6150

**HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, March 25, 2021 – 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). This meeting will be held online using GoToMeeting room software.

[Notice is given that a majority of the Village Board may attend this meeting to gather information about the subject matters listed under items 4.7, 4.8, 4.10, 4.11, 4.12. This meeting may constitute a meeting of the Library Board per *State ex rel. Badke v. Greendale Village Board*, even though the Village Board will not take formal action at this meeting.]

Public Meeting URL: <https://global.gotomeeting.com/join/530972573>
or dial in using your phone: [+1 \(646\) 749-3122](tel:+16467493122) **Access Code:** 530-972-573

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, February 25, 2021 – ACTION
- 4.2 Library budget report with monthly income/expense details – February – ACTION
- 4.3 Library payroll (#6, #7) – ACTION
- 4.4 Library Board Fund – February – ACTION
- 4.5 Resolution #L21-01 transferring funds to the Village General Fund – ACTION
- 4.6 2020 library budget – Actual (pre-audit): amended – ACTION
- 4.7 Village Facilities Building Maintenance Committee – ACTION
- 4.8 Library Building Program: Proposals for Construction Management – ACTION
- 4.9 Split Rail Fence: replacement – ACTION
- 4.10 Library Facility Maintenance Projects: submitted to Village Administrator 03/10 – update
 - 4.10.1 Joint with the Village Board meeting date: Monday, March 29, 2021
- 4.11 Library Facility Responsibility: Information – email from E. Leonard, response from J. Wesolowski

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.

- 4.12 Library Board / Village Board communications: report on March 9th meeting with Village Administrator Sandy Kulik and Village President Dan Besson
- 4.13 Library Board appointment: information
- 4.14 Virtual Cards with Whitnall School District: update
- 4.15 Strategic Planning
 - 4.15.1 MCFLS Member Libraries – Where are they with strategic plans?
- 4.16 Hales Corners Library: February operations
- 4.17 Personnel report: updates
- 4.18 Next meeting date: Thursday, April 22, 2021 (4th Thursday)
- 4.19 Library Director – 1st quarter report & 2020 evaluation
The Library Board may enter into closed session pursuant to Wisconsin Statutes §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data for the Library Director over which the governmental body has jurisdiction or exercises responsibility, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate. (Closed session meeting will be held online using GoToMeeting room software with a passcode required to participate. The public will not be provided the passcode. The Board will reconvene in open session to adjourn.)

5.0 ADJOURNMENT

Patricia Laughlin (e-signature)

Patricia Laughlin, Library Director

March 22, 2021

Distribution: Library Board, Library Director, Library staff, Village Administrator, Village Board, Press, MCFLS
Post: Library Bulletin Board, Village Hall Bulletin Board, Fire Department

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