



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

Public Meeting URL: <https://global.gotomeeting.com/join/753417949>  
or dial in using your phone: [+1 \(646\) 749-3122](tel:+16467493122) **Access Code:** 753-417-949

#### 1.0 ROLL CALL

#### 2.0 PUBLIC COMMENT

#### 3.0 AGENDA ITEMS

- 3.1 Minutes, February 25, 2021 – ACTION
- 3.2 Library budget report with monthly income/expense details – February – ACTION
- 3.3 Library payroll (#6, #7) – ACTION
- 3.4 Library Board Fund – February – ACTION
- 3.5 Compensation & Wages – continue discussion on criteria for reviewing market value
- 3.6 Next meeting date: Thursday, April 22, 2021 (4<sup>th</sup> Thursday)

#### 4.0 ADJOURNMENT

*Patricia Laughlin* (e-signature)

Patricia Laughlin, Library Director  
March 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.