



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, April 22, 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).

[Notice is given that a majority of the Village Board may attend this meeting to gather information about the subject matters listed under items 5.7, 5.8. 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.]

- 1.0 CIRCULATION SUPERVISOR – Meet Seth Harrison**
- 2.0 ROLL CALL**
- 3.0 PUBLIC COMMUNICATION**
- 4.0 COMMITTEE & LIAISON REPORTS**
 - 4.1 Library Building Program: Study Committee
 - 4.2 Finance & Personnel Committee
 - 4.3 Friends of the Library Liaison
 - 4.4 Whitnall School District Liaison
 - 4.5 Village Chamber of Commerce
 - 4.6 Village Liaison
- 5.0 AGENDA ITEMS**
 - 5.1 Minutes, March 25, 2021 – ACTION
 - 5.2 Minutes, April 12, 2021 – joint meeting – ACTION
 - 5.3 Library budget report with monthly income/expense details – March – ACTION
 - 5.4 Library payroll (#8, #9) – ACTION
 - 5.5 Library Board Fund – March – ACTION
 - 5.6 2020 Community Annual Report – ACTION
 - 5.7 Library Building Program: Proposals for Construction Management: update
 - 5.8 Library Facility Maintenance Projects - submitted to Village Administrator 03/10: update
 - 5.8.1 Joint meeting with the Village Board: follow-up
 - 5.8.2 Library Facility Responsibility: Information – email from E. Leonard, response from J. Wesolowski (from the March 25th meeting)
 - 5.8.3 Village Facilities Building Maintenance Committee: update
 - 5.9 Strategic Planning: discussion on getting started, examples from St. Francis and Franklin Libraries
 - 5.10 Split Rail Fence – replacement: update
 - 5.11 Virtual Cards with Whitnall School District: update
 - 5.12 Hales Corners Library: March operations

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.

- 5.13 Personnel report: updates
- 5.14 Next meeting date: Thursday, May 27, 2021 (4th Thursday)
- 5.15 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.

6.0 ADJOURNMENT

Patricia Laughlin (e-signature)
Patricia Laughlin, Library Director
April 16, 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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