



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 Monday, April 12, 2021 – 6:45 p.m. Meeting Notice / Agenda

Notice is hereby given that the Hales Corners Library Board will meet as a Board of Trustees at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Rd).

[The Hales Corners Village Board of Trustees has also been scheduled to meet at such time and place and upon quorum and call to order, shall then meet concurrently with the Hales Corners Library Board of Trustees upon the subject matters listed at item 2.0 below.]

Pursuant to Resolution 20-61, members of the Village Board of Board of Trustees may attend this meeting in an electronic platform. Members of the public who wish to attend in the virtual platform may do so at the following web address:

<https://global.gotomeeting.com/join/254027237>

or dial in using your phone [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 254-027-237

1.0 ROLL CALL

2.0 GENERAL BUSINESS

- 2.1 Library Board / Village Board communications: report on March 9th meeting with Village Administrator Sandy Kulik and Village President Dan Besson
- 2.2 Library Building update:
 - 2.2.1 Boiler System repair
 - 2.2.2 Library Facility Maintenance – capital and repairs history and needs
 - 2.2.3 Building project update
- 2.3 Library Facility Engagement Survey results

3.0 ADJOURNMENT

Patricia Laughlin (e-signature)

Patricia Laughlin, Library Director

April 9, 2021

NOTE: Issues that require public input or for which citizens are present will receive priority on the agenda. Hearing or speech impaired persons who require special services should notify the Village staff in advance of the meeting.

Our mission is to provide the community with a space dedicated to the power of knowledge and technology, the world of culture, and the joy of reading by providing excellence in library services, resources, and programs.