



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, August 26, 2021 – 6:30 PM
Meeting Notice / Agenda
Revised**

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 4.9. This meeting may constitute a meeting of the Village Board of Trustees per *State ex rel. Badke v. Greendale Village Board*, even though the Village Board will not take formal action at this meeting.]

- 1.0 ROLL CALL**
- 2.0 PUBLIC COMMUNICATION**
- 3.0 COMMITTEE & LIAISON REPORTS**
 - 3.1 Finance & Personnel Committee
 - 3.2 Friends of the Library Liaison
 - 3.3 Strategic Planning Committee
 - 3.3.1 Report on MCFLS / WiLS services, Committee profile/duties – ACTION
 - 3.4 Whitnall School District Liaison
 - 3.5 Village Chamber of Commerce
 - 3.6 Village Liaison
- 4.0 AGENDA ITEMS**
 - 4.1 Minutes, May 27, 2021 – ACTION
 - 4.2 Minutes, July 22, 2021 – ACTION
 - 4.3 Library budget report with monthly income/expense details – July – ACTION
 - 4.4 Library payroll (#16, #17, #18) – ACTION
 - 4.5 Library Board Fund – July – ACTION
 - 4.6 Anne E. Weber (Stock) Memorial – ACTION
 - 4.7 2022 library budget proposal (Distributed at meeting) – ACTION
 - 4.8 Library Employee Handbook – ACTION
 - 4.9 Youth Services Librarian – 2021 Pay Plan – ACTION**
 - 4.10 Library Building Project
 - 4.10.1 Whitnall Park Rotary Club: update on pledged support
 - 4.10.2 Construction Management proposals: update on proposals
 - 4.11 Hales Corners Lions Club – Hearing Loop sponsorship plaque
 - 4.12 Wisconsin Trustee Training Week: report on webinars
 - 4.13 Holiday tree: update
 - 4.14 MCFLS Tech support services for member libraries

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.

4.15 July operations

4.16 August operations:

4.16.1 No air conditioning: Library closed evening of 8/10 through 8/12

4.16.2 No phone service 8/12 at Library, Health Dept., Village Hall

4.16.3 No Internet at MCFLS Libraries 8/14 through morning of 8/17

4.17 Personnel report: updates

4.18 Library Director – Evaluation

The Library Board may enter into closed session pursuant to Wisconsin Statute §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.

4.19 Next meeting date: Thursday, September 22, 2021 (4th Thursday)

5.0 ADJOURNMENT

Patricia Laughlin (e-signature)

Patricia Laughlin, Library Director

August 23, 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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