



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, August 26, 2021 – 5:30 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. 116th Street).

1.0 ROLL CALL

2.0 PUBLIC COMMENT

3.0 AGENDA ITEMS

- 3.1 Minutes, July 22, 2021 – ACTION
- 3.2 Library budget report with monthly income/expense details – July – ACTION
- 3.3 Library payroll (#16, #17, #18) – ACTION
- 3.4 Library Board Fund – July – ACTION
- 3.5 Library Employee Handbook: continue discussion on review and updates – ACTION
- 3.6 Compensation & Wages – continue discussion on criteria for reviewing market value
- 3.7 Next meeting date: Thursday, September 23, 2021 (4th Thursday)

4.0 ADJOURNMENT

Patricia Laughlin (e-signature)

Patricia Laughlin, Library Director
August 20, 2021

Finance & Personnel Committee: Tom Kiernan (Treasurer), 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.