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).

1.0 YOUTH SERVICES LIBRARIAN – Meet Mark Zimmerman

2.0 ROLL CALL

3.0 PUBLIC COMMUNICATION

4.0 COMMITTEE & LIAISON REPORTS
4.1 Finance & Personnel Committee
4.2 Friends of the Library Liaison
4.3 Selection Committee
4.4 Strategic Planning Committee
4.5 Village Building Facilities Maintenance Committee
4.6 Whitnall School District Liaison
4.7 Village Chamber of Commerce
4.8 Village Liaison

5.0 AGENDA ITEMS
5.1 Minutes, August 26, 2021 – ACTION
5.2 Minutes, September 23, 2021 – ACTION
5.3 Minutes, September 30, 2021 – ACTION
5.4 Library budget report with monthly income/expense details – September – ACTION
5.5 Library payroll (#21, #22) – ACTION
5.6 Library Board Fund – September – ACTION
5.7 2021 library budget:
   5.7.1 Year-end estimate
   5.7.2 Unspent funds – ACTION
   5.7.2.1 Library Assistant
   5.7.2.2 Equipment replacement fund
   5.7.2.3 Boiler: replace flow switch
5.8 Reciprocal Borrowing
   5.8.1 Service year October 2020 through September 2021: update
   5.8.2 2022 Reciprocal Borrowing payment (actual) from West Milwaukee – ACTION
5.9 2022 library budget
   5.9.1 Report on 10/14 Village Board meeting
   5.9.2 Public Hearing: Monday 11/22
5.10 Adult Services Librarian
   5.10.1 Job description – ACTION

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.
5.10.2 2021 pay plan – ACTION
5.10.3 Changes to Library Employee Handbook – ACTION
5.11 Holiday tree: update, care and maintenance
5.12 September operations
5.13 Personnel report: updates
5.14 Next meeting date: Thursday, November 18, 2021 (3rd Thursday)

6.0 ADJOURNMENT

Patricia Laughlin (e-signature)
Patricia Laughlin, Library Director
October 25, 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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