



November 14, 2016

HALES CORNERS LIBRARY

5885 South 116th Street **W. BEN HUNT CENTER** Hales Corners WI 53130

Telephone (414) 529-6150

NOTICE OF HALES CORNERS LIBRARY BOARD OF TRUSTEES MEETING

The Library Board will meet on **Thursday, November 17, 2016, at 6:15 p.m.** The Library Board will meet in closed session in accordance with §19.85(1)(e) (as noted below) to conduct interview with library building consultant. The meeting will be held in the Hunt Room at 5885 S. 116th Street.

19.85(1)(e) – Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session.

AGENDA

1.0 ROLL CALL

2.0 ADJOURN TO CLOSED SESSION AS NOTICED

- 2.1 Reconvene in Open Session
- 2.2 Action on items considered in Closed Session

3.0 APPROVAL OF MINUTES

- 3.1 Minutes, October 20, 2016 ATTACHMENT ACTION

4.0 GENERAL COMMUNICATION

5.0 ADMINISTRATIVE AND COMMITTEE REPORTS

- 5.1 Financial Reports ATTACHMENTS ACTION
 - 5.1.1 Library budget – financial statement – October 2016
 - 5.1.2 Library Board Fund – financial statement – October 2016
 - 5.1.3 2016 year-end estimate INFORMATION

- 5.2 Library Board Bylaws ATTACHMENT ACTION
Review revisions to the Library Board Bylaws

- 5.3 Friends of the Library – Request ATTACHMENT ACTION
Request to serve wine and beer at their annual fundraiser “The Tastes of Hales Corners,” on Thursday, March 2 and to close the library at 4 pm on that day, and for the staff appreciation dinner in April, to serve wine

6.0 INFORMATIONAL ITEMS

- 6.1 Administrative Reports
 - 6.1.1 2017 Library Board: report on Village Budget hearing (11/16)

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.

7.0 NEXT MEETING DATE: Thursday, December 15, 2016 (3rd Thursday)

8.0 ADJOURNMENT

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

cc: Library Board, Library Director, Library Staff, Library Bulletin Board, Village Board, Village Administrator, Village Hall Bulletin Board, Press

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.