



August 22, 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, August 25, 2016, at 6:30 p.m.** The Library Board will meet in closed session in accordance with §19.85(1)(c) (as noted below) to discuss compensation for the library director. The meeting will be held in the Hunt Room at 5885 S. 116th Street.

19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

AGENDA

- 1.0 ROLL CALL**
- 2.0 INTRODUCTION**
Sandy Kulik, Village Administrator
- 3.0 APPROVAL OF MINUTES** ATTACHMENTS
 - 3.1 Library Board Minutes, July 28, 2016 ACTION
 - 3.2 Finance & Personnel Committee Minutes, April 28, 2016 ACTION
- 4.0 GENERAL COMMUNICATION**
- 5.0 ADMINISTRATIVE AND COMMITTEE REPORTS**
 - 5.1 Financial Reports ATTACHMENTS ACTION
 - 5.1.1 Library budget – financial statement – July 2016
 - 5.1.2 Library Board Fund – financial statement – July 2016
 - 5.1.3 2016 year-end estimate INFORMATION
 - 5.2 Finance & Personnel Committee ATTACHMENT ACTION
Review updated and revised committee profile
 - 5.3 2017 Library Budget ATTACHMENT ACTION
Review library budget proposal
 - 5.4 Library Building Program Statement ATTACHMENT ACTION
Review request for proposal to hire a library consultant

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.

6.0 INFORMATIONAL ITEMS

6.1 Administrative Reports

6.1.1 Summer Reading Clubs

ATTACHMENT

6.1.2 Wisconsin Trustee Training Webinars, week of August 22-26: report

6.1.3 Meetings: MCFLS Board, Library Directors' Advisory Council

7.0 ADJOURN TO CLOSED SESSION AS NOTICED

7.1 Reconvene in Open Session.

7.2 Action on items considered in Closed Session.

8.0 NEXT MEETING DATE: Thursday, September 22, 2016 (4th Thursday)

9.0 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

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