



November 7, 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 **Saturday, November 12, 2016, at 8:30 a.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 NEXT MEETING DATE:** Thursday, November 17, 2016 (3rd Thursday)
- 4.0 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.