

PUBLIC NOTICE

Meeting: Library Board Special Sub-Committee
Thursday, January 21, 2021
3:30 p.m. – 12808 W. Hampton Avenue

PLEASE TAKE NOTICE that a sub-committee of the Library Board will meet on the 21st day of January, 2021 at 3:30 p.m. via Zoom.

Join Zoom Meeting
<https://us02web.zoom.us/j/89323176755?pwd=UHNUQlpQV3k2bDcvYzNTY0NLbm1lQT09>
Meeting ID: 893 2317 6755
Passcode: 337858
By Phone: 1 312 626 6799

At this time and place the following items of business will be considered and possibly acted upon:

1. Roll call
2. Persons Desiring to be Heard (3 minute limit per person)
3. Consideration of minutes: December 3, 2020
4. Old Business: School Outreach Project Update (Supporting Strategic Goal #5)
 - 4.1. Update on contact activity
 - 4.1.1. Hamilton District: Melissa, Amy
 - 4.1.2. Immanuel Lutheran: Jodi
 - 4.1.3. St. Agnes: Georgeane
 - 4.1.4. Menomonee Falls: Melissa
 - 4.2. Review list of current and future contacts
 - 4.3. Develop a contact plan (for promoting future offerings or services)
5. New Business
 - 5.1. Video request from Brian Balfany, Hamilton District Office
 - 5.2. Monthly book talks request from Immanuel Lutheran
6. Schedule next meeting
7. Adjournment

Dated: January 18, 2021

Charlene M Benjamin, Project Lead

Notice: It is possible that members of, and possible a quorum of other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice