

**HALES CORNERS LIBRARY  
BOARD OF TRUSTEES  
Thursday, May 28, 2026  
6:30 PM Meeting Notice / Agenda**

Notice is hereby given that the Library Board will meet at the above date and time, in the **Hales Corners Village Hall (5635 S. New Berlin Road)**.

[Notice is given that a majority of the Village of Hales Corners Board of Trustees may attend this meeting to gather information about the subject matter listed below. This meeting may constitute a meeting of the Village of Hales Corners Board of Trustees per *State ex rel. Badke v. Greendale Village Board*, even though the Board of Trustees will not take formal action at this meeting.]

**1.0 CALL TO ORDER AND ROLL CALL**

**2.0 CONSENT AGENDA**

- 2.1 Minutes: April 22, 2026 and April 27, 2026 joint meeting with Hales Corners Village Board
- 2.2 Approval of Library Budget Report & Board Fund – April
- 2.3 Approval of Library Payroll (3/28-4/10 & 4/11-4/24, 2026)
- 2.4 Next Library Board meeting is Thursday, June 25, 2026

**3.0 COMMITTEE & LIAISON REPORTS**

- 3.1 Friends of the Library Liaison – J. Fischer, S. Harrison
- 3.2 Library Foundation & Fundraising Updates - N. Wilkes
- 3.3 Whitnall School District Liaison - L. Komars
- 3.4 Village Liaison - I. Thomson

**4.0 DIRECTOR'S REPORT**

**5.0 AGENDA ITEMS**

- 5.1 Library Employee Handbook Review and Update

**6.0 ADJOURNMENT**

*Seth Harrison* (e-signature)

Seth Harrison, Assistant Library Director  
May 26, 2026

cc: Library Board, 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.