

**HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, July 23, 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: June 25, 2026
- 2.2 Approval of Library Budget Report & Board Fund – June 2026
- 2.3 Approval of Library Payroll (6/6-6/19 & 6/20-7/3, 2026)
- 2.4 Next Library Board meeting is Thursday, August 27, 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
- 3.4 Village Liaison - I. Thomson

4.0 DIRECTOR'S REPORT

5.0 AGENDA ITEMS

- 5.1 Library Assistant Job Description Review
- 5.2 Holz Family Grant - Hunt Room AV Equipment Update
- 5.3 Annual Meeting - Election of Officers

6.0 ADJOURNMENT

Seth Harrison (e-signature)

Seth Harrison, Assistant Library Director
July 20, 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.