



**HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, January 25, 2024
6:30 PM Meeting Notice / Agenda**

Notice is hereby given that the Library Board will meet at the above date and time, in the **Library Board Room** (5885 S. 116th Street, Hales Corners).

[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 PUBLIC COMMENTS (3-minute limit per speaker)

3.0 CONSENT AGENDA

3.1 Minutes: December 21, 2023

3.2 Approval of Library Budget Report & Board Fund – December 2023

3.3 Approval of Library Payroll (#26, #1)

3.4 Next meeting date: February 22, 2024

4.0 COMMITTEE & LIAISON REPORTS

4.1 Friends of the Library Liaison- S. Lewin-Lane

4.2 Library Foundation Updates- S. Lewin-Lane/N. Wilkes

4.3 Whitnall School District Liaison- L. Kommas

4.4 Village Liaison- M. Eternicka

5.0 DIRECTOR'S REPORT

5.1 Weather Emergencies overview

5.2 Hales Corners Elementary Evacuation overview

6.0 AGENDA ITEMS

6.1 Review of Naming Rights Document

6.2 Review of Collection Development Policy: Reconsideration Process timetable

6.3 Request to sync Library Director annual review to Library staff schedule (December)

6.4 Library Director Annual Review

The Library Board may enter closed session pursuant to Wis. Stat. §19.85(1)(c), for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the performance evaluation of the Library Director over which the governmental body has jurisdiction or exercises responsibility, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate

7.0 ADJOURNMENT

Stephanie Lewin-Lane (e-signature)

Stephanie Lewin-Lane, Library Director

January 18, 2024

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.