Hales Corners Public Library
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HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, October 22, 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 Trustee's per *State ex rel. Badke v. Greendale Village Board,* even though the Board of Trustees will not take formal action at this meeting.]

Pursuant to Resolution 20-61, members of the Library Board and applicants may attend this meeting in an electronic platform. The meeting electronic platform link is: https://us06web.zoom.us/j/85298425986 or you may dial in at +1(305)224-1968 access code: 884305. Requests to access the meeting must be 48 hours in advance of the meeting.

1.0 CALL TO ORDER AND ROLL CALL

2.0 CONSENT AGENDA
- 2.1 Minutes: September 24, 2026
- 2.2 Approval of Library Budget Report & Board Fund – September 2026
- 2.3 Approval of Library Payroll (8/29-9/11 & 9/12-9/25, 2026)
- 2.4 Next Library Board meeting is Thursday, November 19, 2026

3.0 COMMITTEE & LIAISON REPORTS
- 3.1 Friends of the Library Liaison – J. Fischer
- 3.2 Library Foundation & Fundraising Updates - N. Wilkes
- 3.3 Whitnall School District Liaison – D. Ryan
- 3.4 Village Liaison - I. Thomson

4.0 DIRECTOR'S REPORT

5.0 AGENDA ITEMS
- 5.1 Renewal of Helm HVAC Maintenance Contract
- 5.2 Library Board of Trustees Bylaws Review

6.0 ADJOURNMENT

Seth Harrison (e-signature)

Seth Harrison, Assistant Library Director
October 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.