

**HALES CORNERS LIBRARY  
BOARD OF TRUSTEES  
Thursday, October 23, 2025  
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: September 25, 2025
- 2.2 Approval of Library Budget Report & Board Fund – September 2025
- 2.3 Approval of Library Payroll (8/30-9/12, 2025 & 9/13-9/26, 2025)
- 2.4 Next Library Board meeting is Thursday, November 20

**3.0 COMMITTEE & LIAISON REPORTS**

- 3.1 Friends of the Library Liaison- S. Lewin-Lane
- 3.2 Library Foundation & Fundraising Updates- N. Wilkes
- 3.3 Whitnall School District Liaison- L. Komars
- 3.4 Village Liaison- I. Thompson

**4.0 DIRECTOR'S REPORT**

- 4.1 Team Report
- 4.2 New Telephones and Avaya account
- 4.3 Book Vendor Updates
- 4.4 Strategic Plan Update

**5.0 AGENDA ITEMS**

- 5.1 Budget Update and Amendment
- 5.2 HVAC maintenance proposals

**6.0 ADJOURNMENT**

*Stephanie Lewin-Lane* (e-signature)

Stephanie Lewin-Lane, Library Director  
October 16, 2025

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.