



**HALES CORNERS LIBRARY**

5885 South 116th Street W. BEN HUNT CENTER Hales Corners WI 53130  
Telephone (414) 529-6150

**HALES CORNERS LIBRARY  
BOARD OF TRUSTEES  
Thursday, October 26, 2023  
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. 116<sup>th</sup> 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: September 28, 2023
- 3.2 Approval of Library Budget Report & Board Fund – September 2023
- 3.3 Approval of Library Payroll (#20-21)
- 3.4 Next meeting date: November 16, 2023

**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. Komars
- 4.4 Building Facilities Maintenance Committee Liaison- P. Harycki
- 4.5 Village Liaison- M. Eternicka

**5.0 DIRECTOR’S REPORT**

- 5.1 Overview: Budget Presentation to Village Board on October 12<sup>th</sup>
  - Capital requests to 2025 and design report in 2024
- 5.2 Update on Facilities Cleaning Assistant Position
- 5.3 Update on Health Dept vacant space
- 5.4 Update on Strategic Planning Committee recruitment

**6.0 AGENDA ITEMS**

- 6.1 Review of Naming Rights Document
- 6.2 Card renewals and fines

**7.0 ADJOURNMENT**

*Stephanie Lewin-Lane* (e-signature)

Stephanie Lewin-Lane, Library Director

October 20, 2023

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.