

**HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, November 20, 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: October 23, 2025

2.2 Approval of Library Budget Report & Board Fund – October 2025

2.3 Approval of Library Payroll (9/27-10/10, 2025 & 10/11-10/24, 2025)

2.4 Next Library Board meeting is Thursday, December 18

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

5.0 AGENDA ITEMS

5.1 Library Foundation Wish List Request

5.2 Reallocation of dormant Library Board Donation Funds

6.0 ADJOURNMENT

Stephanie Lewin-Lane (e-signature)

Stephanie Lewin-Lane, Library Director
November 10, 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.