

**HALES CORNERS LIBRARY  
BOARD OF TRUSTEES  
Thursday, November 21, 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. 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: October 24, 2024

3.2 Approval of Library Budget Report & Board Fund – October 2024

3.3 Approval of Library Payroll (#21-22)

3.4 Next Library Board meeting is Thursday, December 19

**4.0 COMMITTEE & LIAISON REPORTS**

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

4.2 Strategic Planning Committee- S. Lewin-Lane

4.3 Library Foundation & Fundraising Updates- Wilkes

4.4 Whitnall School District Liaison- L. Komars

4.5 Village Liaison- M. Bennett

**5.0 DIRECTOR'S REPORT**

5.1 Prairie Update

5.2 Tree Lighting Overview

5.3 2025 MCFLS Budget numbers Overview

**6.0 AGENDA ITEMS**

6.1 Revisit Computer Upgrade plan and confirm or adjust money to use for upgrades

6.2 Revisit AED replacement

6.3 Continued discussion of Strategic Plan Outline

**7.0 ADJOURNMENT**

*Stephanie Lewin-Lane* (e-signature)

Stephanie Lewin-Lane, Library Director  
November 15, 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.