

**HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, December 19, 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. 116th 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. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENTS** (3-minute limit per speaker)
- 3. CONSENT AGENDA**
 - 3.1. Minutes: November 21, 2024
 - 3.2. Approval of Library Budget Report & Board Fund – November 2024
 - 3.3. Approval of Library Payroll (#23-24)
 - 3.4. Next Library Board meeting is Thursday, December 19
- 4. COMMITTEE & LIAISON REPORTS**
 - 4.1. Friends of the Library Liaison- S. Lewin-Lane
 - 4.2. Library Foundation & Fundraising Updates- Wilkes
 - 4.3. Whitnall School District Liaison- L. Komas
 - 4.4. Village Liaison- M. Bennett
- 5. DIRECTOR'S REPORT**
 - 5.1. Friends' Wishlist items
 - 5.2. Associated Bank donation drive
- 6. AGENDA ITEMS**
 - 6.1. Approval of Strategic Plan Document
 - 6.2. Approve new Mission statement
 - 6.2.1. **Special Guest: Rachel Arndt**, Rachel Arndt Consulting, LLC
 - 6.3. Library Foundation request for page on library website
- 7. ADJOURNMENT**

Stephanie Lewin-Lane (e-signature)

Stephanie Lewin-Lane, Library Director
December 16, 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.