



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, December 21, 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. 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.]

1.0 CALL TO ORDER AND ROLL CALL

2.0 PUBLIC COMMENTS (3-minute limit per speaker)

3.0 CONSENT AGENDA

- 3.1 Minutes: October 26, 2023
- 3.2 Minutes: September 27, 2023 (joint mtg)
- 3.3 Approval of Library Budget Report & Board Fund – October and November 2023
- 3.4 Approval of Library Payroll (#22-25)
- 3.5 Next meeting date: January 25, 2024

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 Update on Facilities Cleaning Assistant Position
- 5.2 Update on Strategic Planning Committee recruitment
- 5.3 Whitnall Skill and Chill Day (January 22, 2024)

6.0 AGENDA ITEMS

- 6.1 Review of Naming Rights Document
- 6.2 Review of Collection Development Policy: Reconsideration Process timetable
- 6.3 Request from Hales Corners Chamber of Commerce to serve Alcohol at annual mtg in library on 3/14/24
- 6.4 Display donation offers from Hales Corners Lions and Friends of the Library for Ben Hunt Room

7.0 ADJOURNMENT

Stephanie Lewin-Lane (e-signature)

Stephanie Lewin-Lane, Library Director

December 14, 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.