

**HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, February 27, 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 **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: December 19, 2024
- 3.2. Approval of Library Budget Report & Board Fund – Dec. 2024 and Jan. 2025
- 3.3. Approval of Library Payroll (pay periods: 12/21/24-2/14/25)
- 3.4. Next Library Board meeting is Thursday, March 27

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. Staff Updates

6. AGENDA ITEMS

- 6.1. Assign temporary Board Treasurer
- 6.2. Request from 4th of July Committee to use Library parking lot for vendors
- 6.3. Approval of Johnson Controls Planned Service Proposal
- 6.4. Request for all-day staff training Friday, April 11
- 6.5. Approval of WI DPI Annual Report

7. ADJOURNMENT

Stephanie Lewin-Lane (e-signature)

Stephanie Lewin-Lane, Library Director
February 18, 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.