



**HALES CORNERS LIBRARY  
BOARD OF TRUSTEES  
Thursday, February 22, 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: January 25, 2024

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

3.3 Approval of Library Payroll (#2-4)

3.4 Next meeting date: March 28, 2024

**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- N. Wilkes

4.4 Whitnall School District Liaison- L. Komars

4.5 Village Liaison- M. Eternicka

**5.0 DIRECTOR'S REPORT**

5.1 Upcoming changes to CountyCat catalog (Aspen)

5.2 New Server Update

**6.0 AGENDA ITEMS**

6.1 Request to close library on April 19<sup>th</sup> for all-day staff training

6.2 Create nursing space in library bathroom

6.3 Approval of Annual State Report

6.4 Review of Rachel Arndt Consulting LLC. Strategic Plan proposal

6.5 Review of Naming Rights Document

6.6 Review of Collection Development Policy: Reconsideration Process timetable

6.7 Agenda request best practice

**7.0 ADJOURNMENT**

*Stephanie Lewin-Lane* (e-signature)

Stephanie Lewin-Lane, Library Director  
February 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.