



**HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, April 25, 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.]

1.0 CALL TO ORDER AND ROLL CALL

2.0 PUBLIC COMMENTS (3-minute limit per speaker)

3.0 CONSENT AGENDA

3.1 Minutes: March 28, 2024

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

3.3 Approval of Library Payroll (#7-8)

3.4 Next meeting date: May 23, 2024

3.5 Special Joint meeting is Tuesday, May 28, 6:45 PM at Village Hall

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 & Kiernan

4.4 Whitnall School District Liaison- L. Komar

4.5 Village Liaison- M. Eternicka

5.0 DIRECTOR'S REPORT

5.1 National Library week statistics

5.2 All-staff training

5.3 WonkaFest- May 11th

5.4 W. Ben Hunt Prairie Update

6.0 AGENDA ITEMS

6.1 Resolution L24-01 to use funds from the MCFLS reciprocal account to pay consultant Rachel Arndt

6.2 Request from Village Administrator to move library staff reviews to August to match village reviews

7.0 ADJOURNMENT

Stephanie Lewin-Lane (e-signature)

Stephanie Lewin-Lane, Library Director

April 19, 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.