



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, May 2, 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 Trustee’s 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 23, 2023
 - 3.2 Approval of Library Budget Report & Board Fund – March 2023
 - 3.3 Approval of Library Payroll (#7-8)
 - 3.4 Next meeting date: Thursday, May, 25 2023 (4th Thursday)
- 4.0 Board of Trustees Workshop**
 - 4.1 Fundraising Q & A with Nyama Reed, Library Director, Whitefish Bay Public Library
- 5.0 COMMITTEE & LIAISON REPORTS**
 - 5.1 Friends of the Library Liaison- S. Lewin-Lane
 - 5.2 Whitnall School District Liaison- L. Komars
 - 5.3 Village Liaison- M. Eternicka
- 6.0 DIRECTOR’S REPORT**
 - 6.1 Boiler and Water Heater updates
 - 6.2 Prairie Update
 - 6.3 Leadership Institute
- 7.0 AGENDA ITEMS**
 - 6.1 Proposed updates to Library Board by-laws
 - 6.2 Ground rules for public comment
 - 6.3 Fundraising
- 8.0 ADJOURNMENT**

Stephanie Lewin-Lane (e-signature)

Stephanie Lewin-Lane, Library Director
April 27, 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.