



**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  
Tuesday, May 2, 2023 – 6:30 PM  
Meeting Notice / Agenda (Revised)**

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: 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 (4<sup>th</sup> 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**
  - 7.1 Proposed updates to Library Board by-laws
  - 7.2 Ground rules for public comment
  - 7.3 Freedom to Read Resolution**
  - 7.4 Fundraising
- 8.0 ADJOURNMENT**

*Stephanie Lewin-Lane* (e-signature)

Stephanie Lewin-Lane, Library Director  
April 28, 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.