

**HALES CORNERS LIBRARY  
BOARD OF TRUSTEES  
Thursday, May 25, 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. 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: May 2, 2023

3.2 Approval of Library Budget Report & Board Fund – April 2023

3.3 Approval of Library Payroll (#9-8)

3.4 Next meeting date: **Annual Meeting**- Thursday, June 22, 2023 (4<sup>th</sup> Thursday)

**4.0 COMMITTEE & LIAISON REPORTS**

4.1 Friends of the Library Liaison- S. Lewin-Lane

4.2 Whitnall School District Liaison- L. Komars

4.3 Village Liaison- M. Eternicka

**5.0 DIRECTOR'S REPORT**

5.1 Fundraising Assessment Update

5.2 Staff Training Highlights

**6.0 AGENDA ITEMS**

6.1 Proposed updates to Library Board by-laws

6.2 Ground rules for public comment

6.3 Strategic Planning ad-hoc committee membership

**7.0 ADJOURNMENT**

*Stephanie Lewin-Lane* (e-signature)

Stephanie Lewin-Lane, Library Director

May 16, 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.