

**HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, June 27, 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: May 23, 2024

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

3.3 Approval of Library Payroll (#11-12)

3.4 Next Library Board meeting is Thursday, July 25

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

4.4 Whitnall School District Liaison- L. Komars

4.5 Village Liaison- M. Bennett

5.0 DIRECTOR'S REPORT

5.1 Staffing Update

5.2 Summer Library Program

5.3 Update on Prairie Learning Garden

6.0 AGENDA ITEMS

6.1 Book Reconsideration Appeal request

6.2 Update to job title and description- Youth Services Librarian and Programs Coordinator position

6.3 Creation of Circulation Team Lead position

6.3.1 Potential pay scale edit to include updated title and new position

7.0 ADJOURNMENT

Stephanie Lewin-Lane (e-signature)

Stephanie Lewin-Lane, Library Director
June 20, 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.