

**HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, July 24, 2025
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).

Pursuant to Resolution 20-61, members of the Library Board of Trustees may attend this meeting by conference call. The meeting dial in is +1 312 626 6799 US, Meeting ID: 851 4120 5984, Passcode: 959556.

[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: June 26, 2025

3.2 Approval of Library Budget Report & Board Fund – June 2025

3.3 Approval of Library Payroll (6/7-6/20 & 6/21-7/4)

3.4 Next Library Board meeting is Thursday, August 28

4.0 COMMITTEE & LIAISON REPORTS

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

4.2 Library Foundation & Fundraising Updates- N. Wilkes

4.3 Whitnall School District Liaison- L. Komars

4.4 Village Liaison- I. Thompson

5.0 DIRECTOR'S REPORT

5.1 Team Report and statistics

5.2 Holz Foundation Grant Update

5.3 Facility Updates (Trees)

5.4 Overview of Budget Priorities for 2026

5.5 Strategic Plan Update

5.6 Reminder of Annual Performance Review in August

6.0 AGENDA ITEMS

6.1 4th of July Debrief

6.2 Capital Request Overview and Approval

6.3 50 Years of Service event overview and request to Village for Special Resolution acknowledging this milestone

6.4 Print/Copy credit card request to remove Nayax

6.5 Update of Seasonal Page position to Program Assistant position

6.6 Potential Update of Pay Rate Chart to include Program Assistant position

7.0 ADJOURNMENT

Stephanie Lewin-Lane (e-signature)

Stephanie Lewin-Lane, Library Director
July 18, 2025

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.