

**HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Tuesday, August 13, 2024
6:30 PM Special Meeting Notice / Agenda**

Notice is hereby given that the Library Board will meet at the above date and time, in the **Ben Hunt Room** in the lower level (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 BOOK RECONSIDERATION APPEAL

2.1 Presentation of petition for appeal

2.2 Comments from members of the public regarding procedure followed for reconsideration

2.3 Library Board deliberations on procedural review

3.0 ADJOURNMENT

Stephanie Lewin-Lane (e-signature)

Stephanie Lewin-Lane, Library Director
August 7, 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.