



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
Thursday, August 24, 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. 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 Trustee’s 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: July 20, 2023
 - 3.2 Approval of Library Budget Report & Board Fund – July 2023
 - 3.3 Approval of Library Payroll (#15-16)
 - 3.4 Next meeting date: September 28, 2023
- 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**
- 6.0 AGENDA ITEMS**
 - 6.1 Strategic Planning Committee Application Questions and Member Description and Responsibilities document
 - 6.2 Fundraising Update: estimates
 - 6.3 2024 Budget Draft overview and discussion
- 7.0 ADJOURNMENT**

Stephanie Lewin-Lane (e-signature)

Stephanie Lewin-Lane, Library Director

August 21, 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.