HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, August 24, 2023 – 6:30
PM Meeting Notice / Agenda. Rev 2
Director's Report points

Notice is hereby given that the Library Board will meet at the above date and time, at the **James R. Ryan Municipal Building** (5635 S. New Berlin Rd).

[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. Komas
    4.3 Building Facilities Maintenance Committee Liaison- P. Harycki
    4.4 Village Liaison- M. Eternicka

5.0   DIRECTOR'S REPORT
    5.1 New Page hired
    5.2 Library Bathroom upgrades complete
    5.3 Book Reconsiderations update
    5.4 Prairie update

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.