

**HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, September 26, 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: August 29, 2024
 - 3.2 Approval of Library Budget Report & Board Fund – August 2024
 - 3.3 Approval of Library Payroll (#17-18)
 - 3.4 Next Library Board meeting is Thursday, October 24
- 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 New Collaborations
- 6.0 SPECIAL GUEST: STEVE HESER**
 - 6.1 MCFLS contract updates
- 7.0 AGENDA ITEMS**
 - 7.1 Discussion of MCFLS updates
- 8.0 ADJOURNMENT**

Stephanie Lewin-Lane (e-signature)

Stephanie Lewin-Lane, Library Director
September 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.