

**HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, June 26, 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).

[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 ANNUAL MEETING

3.1 Election of Officers 2025-2026 – ACTION

4.0 CONSENT AGENDA

4.1 Minutes: May 22, 2025

4.2 Approval of Library Budget Report & Board Fund – May 2025

4.3 Approval of Library Payroll (5/10-5/23 & 5/24-6/6)

4.4 Next Library Board meeting is Thursday, July 24

5.0 COMMITTEE & LIAISON REPORTS

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

5.2 Library Foundation & Fundraising Updates- N. Wilkes

5.3 Whitnall School District Liaison- L. Komars

5.4 Village Liaison- I. Thompson

6.0 DIRECTOR'S REPORT

6.1 50th Year of Library Services

6.2 Reminder of Annual Performance Review in August

6.3 Overview of Budget Priorities for 2026

7.0 AGENDA ITEMS

7.1 Resolution #L25-01 to transfer MCFLS funds of \$67,000 to Village

7.2 Request to close Library on Friday, August 22 at 1pm for half-day of training

8.0 ADJOURNMENT

Stephanie Lewin-Lane (e-signature)

Stephanie Lewin-Lane, Library Director
June 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.