

**HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, September 25, 2025
6:30 PM Meeting Notice / Agenda
Revised**

Notice is hereby given that the Library Board will meet at the above date and time, in the **Hales Corners Village Hall (5635 S. New Berlin Road)**.

[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 CONSENT AGENDA

- 2.1 Minutes: August 28, 2025 and September 11, 2025 (Special Meeting)
- 2.2 Approval of Library Budget Report & Board Fund – August 2025
- 2.3 Approval of Library Payroll (8/2-8/15, 2025 & 8/16-8/29, 2025)
- 2.4 Next Library Board meeting is Thursday, October 23

3.0 COMMITTEE & LIAISON REPORTS

- 3.1 Friends of the Library Liaison- S. Lewin-Lane
- 3.2 Library Foundation & Fundraising Updates- N. Wilkes
- 3.3 Whitnall School District Liaison- L. Komars
- 3.4 Village Liaison- I. Thompson

4.0 DIRECTOR'S REPORT

- 4.1 Team Report

5.0 AGENDA ITEMS

- 5.1 4th of July Debrief
- 5.2 Overview of Lucky Day collection for Milwaukee System Libraries and discussion on impact of Hoopla

6.0 ADJOURNMENT

Stephanie Lewin-Lane (e-signature)

Stephanie Lewin-Lane, Library Director
September 22, 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.