



HALESCORNERSLIBRARY.ORG

**HALES CORNERS LIBRARY
BOARD OF TRUSTEES
Thursday, June 25, 2026
6:30 PM Meeting Notice / Agenda**

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: May 28, 2026

2.2 Approval of Library Budget Report & Board Fund – May 2026

2.3 Approval of Library Payroll (4/25-5/8 & 5/9-5/22 & 5/23-6/5, 2026)

2.4 Next Library Board meeting is Thursday, July 23, 2026

3.0 COMMITTEE & LIAISON REPORTS

3.1 Friends of the Library Liaison – J. Fischer, S. Harrison

3.2 Library Foundation & Fundraising Updates - N. Wilkes

3.3 Whitnall School District Liaison

3.4 Village Liaison - I. Thomson

4.0 DIRECTOR'S REPORT

5.0 AGENDA ITEMS

5.1 Holz Family Grant - Hunt Room AV Equipment Update

5.2 Annual Meeting - Election of Officers

6.0 ADJOURNMENT

Seth Harrison (e-signature)

Seth Harrison, Assistant Library Director

May 26, 2026

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.