



**Board of Trustees
South Milwaukee Public Library**

MEETING NOTICE
January 22nd, 2019

There will be a meeting of the Board of Trustees of the South Milwaukee Public Library on Tuesday, January 22nd at **6:30 p.m.** in the Board Room at the South Milwaukee Public Library, 1907 10th Avenue, South Milwaukee, WI 53172.

AGENDA:

Call to Order/Roll Call

Adoption of Agenda

Public Comment

Correspondence

Foundation/Friends Update

Committee Reports: Personnel and Finance, Legislation and Technology, and Building

Minutes from the November 27, 2018 Regular Meeting of the Library Board of Trustees
Attachment A

Expenditures from the Operating Budget and Financial Statement for December 2018, Year-End 2018 and January 2019

Expenditures from Library Trust/Gift Accounts and Library Trust/Gift Accounts Financial Statement for December 2018, Year-End 2018 and January 2019

Final Mural Recap

Library Director's Report *Attachment B, Part 1-4*

2018 Wisconsin Public Library Annual Report Data for the South Milwaukee Public Library and Statement Concerning System Effectiveness

Strategic Planning

Furniture Purchase for the library *Attachment C*

Mission Statement

To enhance the quality of life in South Milwaukee in a welcoming and innovative environment that provides information and ideas for lifelong literacy and learning

Vision Statement

To be the fundamental contributor to the quality of life in South Milwaukee

Unscheduled Closing Policy

Attachment D

Patron Behavior Policy

Attachment E, Part 1 and 2

Proposed updates to the Reference Librarian Job Description

Attachment F, Part 1 and 2

Authorization for the Library Director to fill the vacant part-time Reference Librarian Position.

Adjournment

NAN CHAMPE, Library Director

POSTED: January 18, 2019

PUBLIC NOTICE

PLEASE NOTE: Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Director of the South Milwaukee Public Library at 414-768-8195, or write to the Library Director, 1907 10th Avenue, South Milwaukee, Wisconsin 53172.