



**Board of Trustees
South Milwaukee Public Library**

MEETING NOTICE
March 26th, 2019

There will be a meeting of the Board of Trustees of the South Milwaukee Public Library on Tuesday, March 26th, 2019 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

Friends Update

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

Minutes from the February 26th, 2019 Regular Meeting of the Library Board of Trustees
Attachment A

Expenditures from the Operating Budget and Financial Statement for March 2019

Expenditures from Library Trust/Gift Accounts and Library Trust/Gift Accounts Financial Statement for March 2019

Furniture Purchase

Strategic Planning Update: City and MCFLS

Library Director's Report *Attachment B, Part 1-2*

Copy Machine Replacement *Attachment C, Part 1-2*

Meeting Rooms Policy *Attachment D, Part 1-2*

Resignation of Library Director Nan Champe *Attachment E*

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

Recess into Closed Session pursuant to §19.85(1) (c) Wisconsin Statutes for the following reasons:
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of hiring a new library director and interrum library director.

Return to open session to take any necessary action as a result of closed session discussion.

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

Adjournment

NAN CHAMPE, Library Director

POSTED: March 21, 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.