



**Board of Trustees  
South Milwaukee Public Library**

**MEETING NOTICE**

**July 23, 2019**

There will be a meeting of the Board of Trustees of the South Milwaukee Public Library on Tuesday, July 23, 2019 at 6:30 p.m. in the Board Room at the South Milwaukee Public Library, 1907 10<sup>th</sup> 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

***Agenda Topics***

*The Board of Trustees reserves the right to take action on any of the items listed below.*

2018 South Milwaukee Public Library Audit. Presented by Paul Frantz, CPA, Senior Manager, Baker Tilly Virchow Krause, LLC.

Minutes from the June 25, 2019 Regular Meeting of the Library Board of Trustees

*Attachment A*

Expenditures from the Operating Budget and Financial Statement for July 2019

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

Appointment to Library Board Standing Committees: Finance & Personnel, Building, and Legislative & Technology by President Reszel

Library Director's Report

*Attachment B, Part 1-2*

Review of Library Board Operations Calendar for 2019-2020

*Attachment C*

Strategic Plan Update: City and Library

RFID

*Attachment D*

2.2 Circulation Policy Revisions - Material Recovery

*Attachment E*

Access to Electronic Resources with Fines over \$5.00

*Attachment F*

Hiring New Library Director

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 discussing the hiring a new library director.

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

Adjournment

Kathy Manning, Interim Library Director

POSTED: July 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 10<sup>th</sup> Avenue, South Milwaukee, Wisconsin 53172.