



**Board of Trustees
South Milwaukee Public Library**

**MEETING NOTICE
September 24, 2019**

There will be a meeting of the Board of Trustees of the South Milwaukee Public Library on Tuesday, September 24, 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

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

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.

Minutes from the September 5, 2019 Regular Meeting of the Library Board of Trustees *Attachment A*

Expenditures from the Operating Budget and Financial Statement for September 2019

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

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

Strategic Plan Update: City and Library

2020 Budget *Attachment C*

RFID *Attachment D*

Social Networking Policy # 19-03 *Attachment E*

Library Director

November 2019 Meeting Date Change

Adjournment

Kathy Manning, Interim Library Director

POSTED: September 19, 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.