



**Board of Trustees
South Milwaukee Public Library**

MEETING NOTICE

**February 2, 2021
6:30 PM**

AGENDA:

Call to Order/Roll Call

Adoption of Agenda

Public Comment

Correspondence

Friends Update

Board President's Report

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 December 8, 2020 Regular Meeting of the Library Board of Trustees

Attachment A

Expenditures from the Operating Budget and Financial Statement for December Year-End 2020, and January 2021

Expenditures from Library Trust/Gift Accounts Financial Statement for December Year-End 2020, and January 2021

Library Director's Report

Attachment B, Part 1-2

2021 Budget

Attachment C

2022 Budget Review

2021 Hours and Holidays

Attachment D

Possible amendment: discussion and approval of Hours and Closings Schedule 2021

Closed Session

Closed Session Discussion/possible motion to adjourn to closed session pursuant to Wis. Stat. §19.85(1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider the candidates interviewed for the Library Director position and to decide which person will be offered the position.

Open Session

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

Adjourn

Shirley Langebartels, Interim Library Director

POSTED: January 29, 2021

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.