



**Board of Trustees
South Milwaukee Public Library**

MEETING NOTICE
January 25, 2024 5:30 PM

There will be a meeting of the Board of Trustees of the South Milwaukee Public Library on Thursday, January 25, 2024 at 5:30 p.m. in the Board Room the South Milwaukee Public Library, 1907 10th Avenue, South Milwaukee, WI 53172.

AGENDA:

Call to Order/Roll Call

Adoption of Agenda

Board President's Report

Public Comment

Correspondence

Friends Update

Committee Reports: Personnel and Finance, Legislation and Technology, and Building (in Director's Report)

Agenda Topics

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

Minutes from the November 2023 Regular Meeting of the Library Board of Trustees

Expenditures from the Operating Budget and Financial Statement for December 2023

Expenditures from the Operating Budget and Financial Statement for End of Year 2023

Expenditures from the Operating Budget and Financial Statement for January 2024

Expenditures from Library Trust/Gift Accounts Financial Statement for December 2023

Expenditures from Library Trust/Gift Accounts Financial Statement for End of Year 2023

Expenditures from Library Trust/Gift Accounts Financial Statement for January 2024

Library Director's Report

Marketing & Branding

Annual Report

Budget Layout

Financial Statement Layout

Accounting Procedures

Elevator Improvement

E-mail Service from MCFLS to City of South Milwaukee

Grants

Expired Library Account 3 Year

Explore Pass

Fire Drop Door Repair

Succession Planning

Purchasing Policy (Review for Approval)

Responsibility of Board (First Reading)

Patron Privacy Policy (First Reading)

2025 Budget Considerations

Election Layout for 2024

Adjourn

Tristan Boswell, Library Director

POSTED:

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.

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