

# Friends of the South Milwaukee Public Library

Agenda for Thursday, March 14, 2024 Meeting at 6:00pm

## Welcome and Call Meeting to Order by President

**Approval of Agenda** (requires a motion, second and vote to approve)

## Amendments to Bylaws

## Communications from public or members to share

**Action Items** (require a motion, second and vote to approve)

- Approval of Financial Statement(s) checks and payments
- Purchases from South Milwaukee Civic Grant (formerly Bucyrus Foundation)  
\$1000 instructor for tech classes (This uses all of the 2023 grant funds. The library will pay the rest of the instructor cost.)
- Review elevator fund allotment

## Informational Items

- Membership Update
- Upcoming Events
  - \* April 2 Spring Election Bake Sale
  - \* May 4 Spring Book and Bake Sale
  - \* TBD Cousins Fundraiser 4-7pm

## Library Update by Tristan

- Black History Month Concert and Book Sale
- Funds raised at Spring primary bake sale, Cousins event in February, Black history book sale
- Elevator fund
- Display for poetry month

## Old Business

- Finalize May meeting date (2 or 9) and consider changing time from 6:00pm to 5:30pm
- Continue discussion on adding local, outside vendors to book sale
- Discuss what to do with Last Chance books
- Create sub-committee to redo basement

## New Business

- Sue Anderson will share ideas for getting more used books to sell at our book sale
- Discuss change to Bylaws, Article V (Officers), Section 3  
*Check disbursements must be approved by the **unanimous consent of all officers...***
- Pat Budish to discuss “Blind Date with a Book” for book sale
- Request from Lucas Milhaupt for Diversity, Equality and Inclusion (DE&I) books
- Funding for Barre classes

**Motion to Adjourn** (requires a second and vote to approve)

*Next meeting: Thursday, May \_\_\_\_, 2024 at 6:00 p.m. in the library*