



**Board of Trustees  
South Milwaukee Public Library**

**MEETING NOTICE  
March 28, 2024 5:30 PM**

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There will be a meeting of the Board of Trustees of the South Milwaukee Public Library  
On March 28, 2024 at 5:30 p.m. in the Board Room  
the South Milwaukee Public Library, 1907 10<sup>th</sup> 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 February 2024 Regular Meeting of the Library Board of Trustees

Expenditures from the Operating Budget and Financial Statement for February 2024

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

Library Director's Report

Marketing – Branding

Personnel Subcommittee

Interim Director

Bethany Meyer – Review of Compensation

Reschedule April 25 library board meeting to April 18

May 2<sup>nd</sup>, 2024 opening at 12 pm

Elevator Improvement

Fire Drop Door Repair

Pay Differential Options for Desk Coverage

Election Layout for 2024

2025 Budget Considerations

Purchasing Policy (Review for Approval)

Responsibility of Board (First Reading)

Patron Privacy Policy (First Reading)

Adjourn

Tristan Boswell, Library Director

POSTED: 3/20/2024

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.

**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*