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There will be a meeting of the Board of Trustees of the South Milwaukee Public Library

On April 18, 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

***Agenda Topics***

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

Minutes from the March 2024 Regular Meeting of the Library Board of Trustees

Expenditures from the Operating Budget and Financial Statement for March 2024

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

Library Director’s Report

Reschedule November 28, 2024 Board Meeting to November 21, 2024

 Reminder there is no December meeting.

Marketing & Branding

Elevator Improvement

Tristan Boswell Substitute Librarian

2025 Budget Considerations

Patron Privacy Policy (Reading for Approval)

Employee Automobile Coverage

Personnel and Finance Subcommittee

Adjourn

Tristan Boswell, Library Director

Suzanna Schroeder, Interim Director

POSTED: 4/10/2024

## 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 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*