



**Board of Trustees
South Milwaukee Public Library**

***AMENDED*
MEETING NOTICE
July 22, 2024 5:30 PM**

There will be a meeting of the Board of Trustees of the South Milwaukee Public Library
On July 22, 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 June 2024 Regular Meeting of the Library Board of Trustees

Expenditures from the Operating Budget and Financial Statement for June 2024

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

Library Director's Report

Marketing & Branding

Interim Library Director Position Update

Officer Appointments

2025 Budget Considerations

Tornado Warning Procedure

Capital Project – HVAC Actuators

2024 Fundraiser or Campaign

2024 Presidential Election Closure

Personnel

- Wages for Substitute Librarian and Temporary Reference Assistants.
- Motion to go into closed session pursuant to Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss the position of Interim Library Director and a personnel matter update.
- Motion to return to open session and take any necessary action on closed session items.

Adjourn

Bethany Meyer, Interim Library Director

POSTED: July 17, 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