



**Board of Trustees  
South Milwaukee Public Library**

**MEETING NOTICE**  
**August 26, 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 August 26, 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

***Agenda Topics***

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

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

Minutes from the July 2024 Special Meeting of the Library Board of Trustees

Minutes from the August 2024 Personnel Subcommittee Meeting of the Library Board of Trustees

Expenditures from the Operating Budget and Financial Statement for July 2024

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

Library Director's Report

Summer Reading Reports

Capital Project – HVAC Actuators

2024 Fundraiser

2025 Operating Hours

## MCFLS Member Agreements

### Library Director Position

- 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 Library Director.
- Motion to return to open session and take any necessary action on closed session items.

### Staffing Update

### 2025 Budget

### Adjourn

Bethany Meyer, Interim Library Director

POSTED: August 19, 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*