



**BOARD OF TRUSTEES
SOUTH MILWAUKEE PUBLIC LIBRARY
Meeting Notice
October 28, 2024**

There will be a meeting of the South Milwaukee Public Library Board of Trustees on Monday, October 28, 2024 at 5:30pm in the Board Room of the South Milwaukee Public Library, 1907 10th Avenue, South Milwaukee, WI 53172.

AGENDA:

1. Call to Order/Roll Call
2. Public Comment & Correspondence (Information)
3. Board President's Report & Introduction of New Trustee (Information)
4. Friends Update (Information)
5. Committee Reports: Personnel and Finance, Legislation and Technology, and Building (Information)
6. Minutes from the September 2024 Regular Meeting (Action)
7. Expenditures & Financial Statement for Operating Budget for September 2024 (Action)
8. Expenditures & Financial Statement for Library Trust/Gift Accounts for September 2024 (Action)
9. Library Director's Report (Action)
10. 2025 Budget Discussion (Information)
11. Shelver Wage Review & Timeline (Information/Action)
12. MCFLS Member Agreements (Information)
13. Notary Services (Information/Action)
14. Library Mural (Information/Action)
15. Collection Development Policy (Action)
16. Children's iPad Checkout Policy (Information/Action)
17. Adjourn

Bethany Meyer, Library Director

POSTED: October 23, 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.