



**BOARD OF TRUSTEES
SOUTH MILWAUKEE PUBLIC LIBRARY
Meeting Notice
November 25, 2024**

There will be a meeting of the South Milwaukee Public Library Board of Trustees on Monday, November 25, 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. Adoption of Agenda (Action)
3. Public Comment & Correspondence (Information)
4. Board President's Report (Information)
5. Friends Update (Information)
6. Committee Reports: Personnel and Finance, Legislation and Technology, and Building (Information)
7. Minutes from the October 2024 Regular Meeting (Action)
8. Expenditures & Financial Statement for Operating Budget for October 2024 (Action)
9. Expenditures & Financial Statement for Library Trust/Gift Accounts for October 2024 (Action)
10. Library Director's Report (Action)
11. Signers on Library Trust Account (Action)
12. 2025 Budget Discussion (Information)
13. 2025 hoopla & Beanstack Offering (Information/Action)
14. Notary Services (Information/Action)
15. Shelver Positions (Information/Action)
16. Winter Fundraiser (Information)
17. Collection Development Policy (Action)
18. Children's iPad Checkout Policy (Information/Action)
19. Code of Conduct (Information/Action)
20. Study Room Policy (Information/Action)
21. Adjourn

Bethany Meyer, Library Director

POSTED: November 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 10th Avenue, South Milwaukee, Wisconsin 53172.