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