



**BOARD OF TRUSTEES  
SOUTH MILWAUKEE PUBLIC LIBRARY  
Meeting Notice  
February 24, 2025**

There will be a meeting of the South Milwaukee Public Library Board of Trustees on Monday, February 24, 2025 at 5:30pm in the Board Room of the South Milwaukee Public Library, 1907 10<sup>th</sup> 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 January 2025 Regular Meeting (Action)
8. Expenditures & Financial Statement for Operating Budget for End of Year 2024 & January 2025 (Action)
9. Expenditures & Financial Statement for Library Trust/Gift Accounts for End of Year 2024 & January 2025 (Action)
10. Library Director's Report (Action)
11. Library Fundraiser Update (Information)
12. Substitute Librarian (Action)
13. Online Library Card Registration (Information)
14. 2024 Annual Report (Information/Action)
15. Meeting Room Policy (Information/Action)
16. Circulation Policy (Information/Action)
17. Adjourn

Bethany Meyer, Library Director

POSTED: February 19, 2025

**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.