



**BOARD OF TRUSTEES
SOUTH MILWAUKEE PUBLIC LIBRARY
Meeting Notice
April 24, 2025 (Rescheduled from April 28)**

There will be a meeting of the South Milwaukee Public Library Board of Trustees on Thursday, April 24, 2025 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 & Finance, Legislation & Technology, and Building (Information)
7. Minutes from the March 2025 Regular Meeting (Action)
8. Expenditures & Financial Statement for March 2025 (Action)
9. Expenditures & Financial Statement for Library Trust/Gift Accounts for March 2025 (Action)
10. Financial Statement Corrections for December & End of Year 2024 (Action)
11. Library Director's Report (Action)
12. DPI New Library Directors Training Camp (Information)
13. Update on IMLS Funding (Information)
14. Trustee Bylaws Review (Information/Action)
15. Wisconsin Policy Forum Study (Information)
16. Square & Vending Prices (Information/Action)
17. Envelope & Folders Sale (Information)
18. Children's Area Behavior (Information)
19. Adjourn

Bethany Meyer, Library Director

POSTED: April 22, 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 10th Avenue, South Milwaukee, Wisconsin 53172.