

# BOARD OF TRUSTEES SOUTH MILWAUKEE PUBLIC LIBRARY Meeting Notice May 19, 2025 (Rescheduled from May 26)

There will be a meeting of the South Milwaukee Public Library Board of Trustees on Monday, May 19, 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 & Finance, Legislation & Technology, and Building (Information)
- 7. Minutes from the April 2025 Regular Meeting (Action)
- 8. Expenditures & Financial Statement for April 2025 (Action)
- 9. Expenditures & Financial Statement for Library Trust/Gift Accounts for April 2025 (Action)
- 10. Library Director's Report (Action)
- 11. Report on Library Committee Meeting/Library Study Discussion (Information)
- 12. Trustee Bylaws Review (Information/Action)
- 13. Nomination of Officers (Information/Action)
- 14. Adjourn

## Bethany Meyer, Library Director

## POSTED: May 14, 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.