



**BOARD OF TRUSTEES
SOUTH MILWAUKEE PUBLIC LIBRARY
Amended Meeting Notice
June 23, 2025**

There will be a meeting of the South Milwaukee Public Library Board of Trustees on Monday, June 23, 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 May 2025 Regular Meeting (Action)
8. Amended Financial Statement for March 2025 (Action)
9. Expenditures & Financial Statement for May 2025 (Action)
10. Expenditures & Financial Statement for Library Trust/Gift Accounts for May 2025 (Action)
11. Library Director's Report (Action)
12. Trustee Essentials Handbook #1: The Trustee Job Description (Information)
13. Report on Library Committee Meeting/Library Study Discussion (Information)
14. Trustee Bylaws Review (Action)
15. Election of Officers (Action)
16. MCFLS Fine Free Libraries (Information)
17. Meeting Room Policy Occupancy Update (Action)
18. Adjourn

Bethany Meyer, Library Director

POSTED: June 17, 2025 – Amended June 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 10th Avenue, South Milwaukee, Wisconsin 53172.