



**BOARD OF TRUSTEES
SOUTH MILWAUKEE PUBLIC LIBRARY
Meeting Notice
September 22, 2025**

There will be a meeting of the South Milwaukee Public Library Board of Trustees on Monday, September 22, 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 August 2025 Regular Meeting (Action)
8. Expenditures & Financial Statement for August 2025 (Action)
9. Expenditures & Financial Statement for Library Trust/Gift Accounts for August 2025 (Action)
10. Library Director's Report (Action)
11. Operating Referendum (Discussion)
12. Trustee Essentials Handbook #4: Effective Board Meetings and Trustee Participation (Discussion)
13. Library Foundation (Discussion)
14. 2024 Audit (Discussion/Action)
15. MCFLS Proposal to Remove Fines Older than 6 Years (Discussion/Action)
16. 2026 Budget (Discussion/Action)
17. 2026 Operating Hours (Discussion/Action)
18. Adjourn

Bethany Meyer, Library Director

POSTED: September 17, 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.