



**BOARD OF TRUSTEES
SOUTH MILWAUKEE PUBLIC LIBRARY
Meeting Notice
January 26, 2026**

There will be a meeting of the South Milwaukee Public Library Board of Trustees on Monday, January 26, 2026 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 November 2025 Regular Meeting (Action)
8. Approval of Expenditures (Action)
9. Expenditures & Financial Statement for Library Trust/Gift Accounts for November & December 2025 (Action)
10. Library Director's Report (Action)
11. Trustee Essentials Handbook #8: Developing the Library Budget & #9: Managing the Library's Money (Discussion)
12. Operational Referendum (Discussion)
13. Reminder of 2025 Annual Report Review & Director's Review at February Meeting (Information)
14. Adjourn

Bethany Meyer, Library Director

POSTED: January 22, 2026

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.