



**BOARD OF TRUSTEES  
SOUTH MILWAUKEE PUBLIC LIBRARY  
Meeting Notice  
February 23, 2026**

There will be a meeting of the South Milwaukee Public Library Board of Trustees on Monday, February 23, 2026 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 January 2026 Regular Meeting (Action)
8. Approval of Expenditures (Action)
9. Expenditures & Financial Statement for Library Trust/Gift Accounts for Year End 2025 & January 2026 (Action)
10. Library Director's Report (Action)
11. 2025 Annual Report (Action)
12. Memorandum of Understanding with South Milwaukee School District Re: Emergency Rally Location (Action)
13. Trustee Essentials #10: Developing Essential Library Policies (Information)
14. May 2026 Meeting Date Reschedule (Action)
15. Convene into Closed Session pursuant to §19.85(1)(c) Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussing personnel matters, specifically for Library Director's annual performance evaluation (Action)
16. Reconvene to Open Session and take any necessary action on closed session items (Action)
17. Adjourn

Bethany Meyer, Library Director

POSTED: February 19, 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 10<sup>th</sup> Avenue, South Milwaukee, Wisconsin 53172.