



**BOARD OF TRUSTEES
SOUTH MILWAUKEE PUBLIC LIBRARY
Meeting Notice
August 24, 2026**

There will be a meeting of the South Milwaukee Public Library Board of Trustees on Monday, August 24, 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 July 2026 Regular Meeting (Action)
8. Approval of Expenditures (Action)
9. Expenditures & Financial Statement for Library Trust/Gift Accounts for July 2026 (Action)
10. Library Director's Report (Action)
11. Library Board Bylaws Review (Discussion/Action)
12. Committee Appointments (Discussion/Action)
13. Circulation Coordinator Position & Job Description (Discussion/Action)
14. Librarian, Library Assistant, & Library Shelver Job Description Updates (Discussion/Action)
15. First Draft of 2027 Budget (Discussion/Action)
16. Trust Account Certificates of Deposits (Discussion/Action)
17. Meeting Room Policy Update (Discussion/Action)
18. Public Records Notice Update (Discussion/Action)
19. Trustee Essentials Handbook #16: Ethics and Conflict of Interest Laws Applying to Trustees (Discussion)
20. Reschedule September Meeting Date (Discussion/Action)
21. Reminder of Second Draft of Budget & 2027 Operating Hours Approval at September Meeting (Information)
22. Adjourn

Bethany Meyer, Library Director

POSTED: August 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 10th Avenue, South Milwaukee, Wisconsin 53172.