



CITY OF SOUTH MILWAUKEE

Library Board of Trustees

Meeting Agenda

South Milwaukee Public Library
1907 10th Avenue
South Milwaukee, WI 53172

Thursday, September 24, 2026

5:30 PM

Board Room

Regular Meeting

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT AND CORRESPONDENCE

4. ADMINISTRATIVE REPORTS

Discussion on the following items:

- A. Board President's Report (Information)
- B. Friends of the Library Update (Information)

5. NEW BUSINESS

Discussion/possible action on the following items:

- A. Minutes from the August 2026 Regular Meeting (Action)
- B. Approval of Expenditures (Action)
- C. Expenditures & Financial Statement for Library Trust/Gift Accounts for July 2026 (Action)
- D. Library Director's Report (Action)
- E. AI Policy (Action)
- F. Friends Funds (Discussion)
- G. 2025 Library Audit (Discussion)
- H. Executive Budget Review Representative (Discussion)
- I. 2027 Operating Hours Calendar (Action)
- J. Trustee Essentials Handbook #17: Membership in the Library System (Discussion)
- K. Reminder of Final Budget Approval at October Meeting (Information)

8. ADJOURNMENT

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.