CITY OF SOUTH MILWAUKEE
Library Board of Trustees
Meeting Agenda

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

Monday, October 26, 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 September 2026 Regular Meeting (Action)
   B. Approval of Expenditures (Action)
   C. Expenditures & Financial Statement for Library Trust/Gift Accounts for August 2026 (Action)
   D. Expenditures & Financial Statement for Library Trust/Gift Accounts for September 2026 (Action)
   E. Library Director's Report (Action)
   F. Library AI Usage (Discussion)
   G. AI Policy (Action)
   H. 2027 Budget (Action)
   I. 2027 Daily Open Hours (Action)
   J. Self-Checkout Purchase with 2026 Revolving Fund (Action)
   K. Trustee Essentials Handbook #18: Library Board Appointments and Composition (Discussion)
   L. Reminder of Budget Revisions & Director Annual Goals at November Meeting (Information)

6. **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.