



**Board of Trustees
South Milwaukee Public Library**

MEETING NOTICE
February, 22, 2022 6:30 PM

There will be a meeting of the Board of Trustees of the South Milwaukee Public Library on Tuesday, February 22, 2022 at 6:30 p.m. in the Children's Room at the South Milwaukee Public Library, 1907 10th Avenue, South Milwaukee, WI 53172.

AGENDA:

Call to Order/Roll Call

Adoption of Agenda

Public Comment

Correspondence

Friends Update

Board President's Report

Committee Reports: Personnel and Finance, Legislation and Technology, and Building

Agenda Topics

The Board of Trustees reserves the right to take action on any of the items listed below.

Minutes from the January, 2022 Regular Meeting of the Library Board of Trustees

Expenditures from the Operating Budget and Financial Statement for February 2021

Expenditures from Library Trust/Gift Accounts Financial Statement for February 2021

Strategic Plan Follow Up Meeting: SKA Associates – Sarah Kaiser (virtual)

Strategic Plan

Financing

Vendor Selection/Purchase Policy

Library Director's Report

Library Board of Trustee Article Revision

Fund Initiative

Library Services

Meeting Room Use

Mandate
Study Room Use

Technology Guidelines

Office Furniture

Grant Discussion

Collection Development (Grievance) Policy

Marketing Plan

Social Media Discussion

Stosick Project Updates

Adjourn

Tristan Marshall, Library Director

POSTED:

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.

Mission Statement

To enhance the quality of life in South Milwaukee in a welcoming and innovative environment that provides information and ideas for lifelong literacy and learning

Vision Statement

To be the fundamental contributor to the quality of life in South Milwaukee