



**Board of Trustees
South Milwaukee Public Library**

MEETING NOTICE

October 27, 2020

6:30 PM

The public may may attend this meeting by phone or virtually with ZOOM.

Join Zoom Meeting

<https://us02web.zoom.us/j/81726968519?pwd=ZVBKSGhIODUzN1BxVEE3TEYxdIVsdz09>

Meeting ID: 817 2696 8519

Passcode: 398781

Phone: 1-312-626-6799

Download Zoom: <https://zoom.us/download>

Instructions: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

AGENDA:

Call to Order/Roll Call

Adoption of Agenda

Public Comment

Correspondence

2019 South Milwaukee Public Library Audit. Presented by Wendi M.Unger, CPA Partner, Baker Tilly US, LLC.

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 September 22, 2020 Regular Meeting of the Library Board of Trustees

Attachment A

Expenditures from the Operating Budget and Financial Statement for October 2020

Expenditures from Library Trust/Gift Accounts Financial Statement for September 2020

Library Director's Report

Attachment B, Part 1-2

RFID

Attachment C

2021 Budget

Attachment D

2022 Budget Review Recommendations

Library Services

Attachment E

Documents

Oregon Study

Audit Attachments

Next Library Board Meeting Date discussion

Adjourn

Shirley Langebartels, Interim Library Director

POSTED: October 26, 2020

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.