



**Board of Trustees  
South Milwaukee Public Library**

**MEETING NOTICE**  
**September 28, 2021**  
**6:30 PM**

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There will be a meeting of the Board of Trustees of the South Milwaukee Public Library on Tuesday, September 28, 2021 at 6:30 p.m. in the Children's Room at the South Milwaukee Public Library, 1907 10<sup>th</sup> Avenue, South Milwaukee, WI 53172.

**AGENDA:**

Call to Order/Roll Call

Adoption of Agenda

Public Comment

Correspondence

Friends Update

Board President's Report

WiLS Strategic Plan Presentation – (Zoom / 6:45 pm)

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 August, 2021 Regular Meeting of the Library Board of Trustees

Expenditures from the Operating Budget and Financial Statement for August 2021

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

Library Director's Report

Library Board Contact List

2022 Budget

2020-2025 Revolving Budget

2020 Library Audit

Fund Initiative

Library Foundation

Library Services

Technology Guidelines

Covid Policy for Employees

Credit Card Payment System

Stosick Project Opportunities

Puppets (Children)

Shelving (Children)

Cameras and People Counter

Phone and Internet Services

Summer Library Program

Purchase Grievance

Office Furniture

Adjourn

Tristan Marshall, Library Director

POSTED: September 21, 2021

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 10<sup>th</sup> 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*