



**BOARD OF TRUSTEES**  
**SOUTH MILWAUKEE PUBLIC LIBRARY**  
**Meeting Notice**  
**July 28, 2025**

There will be a meeting of the South Milwaukee Public Library Board of Trustees on Monday, July 28, 2025 at 5:30pm in the Board Room of the South Milwaukee Public Library, 1907 10<sup>th</sup> Avenue, South Milwaukee, WI 53172.

**AGENDA:**

1. Call to Order/Roll Call
2. Adoption of Agenda (Action)
3. Public Comment & Correspondence (Information)
4. Board President's Report (Information)
5. Friends Update (Information)
6. Committee Reports: Personnel & Finance, Legislation & Technology, and Building (Information)
7. Minutes from the June 2025 Regular Meeting (Action)
8. Expenditures & Financial Statement for June 2025 (Action)
9. Expenditures & Financial Statement for Library Trust/Gift Accounts for June 2025 (Action)
10. Library Director's Report (Action)
11. Trustee Essentials Handbook #2: Who Runs the Library? (Information)
12. Report on Library Committee Meetings/Library Study Discussion (Information)
13. Trustee Committee Appointments (Action)
14. Fine Free Libraries (Information)
15. Meeting Room Policy – Computer Lab Update (Action)
16. Computer Lab Policy (Action)
17. Nintendo Switch 2 User Agreement Form (Information)
18. Adjourn

Bethany Meyer, Library Director

POSTED: July 23, 2025

**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.