



**Board of Trustees  
South Milwaukee Public Library**

**MEETING NOTICE**

**August 4, 2020**

**6:30 PM**

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

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83186246465?pwd=QmdQL3QvcG5NamsrSGIxWUViVFViZz09>

**Meeting ID: 831 8624 6465**

**Phone: 1-312-626-6799**

**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 June 23, 2020 Regular Meeting of the Library Board of Trustees

*Attachment A*

Expenditures from the Operating Budget and Financial Statement for July 2020

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

Library Director's Report

*Attachment B, Part 1-2*

RFID

*Attachment C*

Recess into Closed Session pursuant to §19.85(1) (c) Wisconsin Statutes for the following reasons:  
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussing personnel matters. [Employee Recruitment]

Return to open session to take any necessary action as a result of the closed session.

Kathy Manning, Library Director

POSTED: July 30, 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 10<sup>th</sup> Avenue, South Milwaukee, Wisconsin 53172.