



**Board of Trustees
South Milwaukee Public Library**

MEETING NOTICE

August 25, 2020

6:30 PM

There will be a meeting of the Board of Trustees of the South Milwaukee Public Library on Tuesday, August 25, 2020 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 August 4, 2020 Regular Meeting of the Library Board of Trustees

Attachment A

Expenditures from the Operating Budget and Financial Statement for August 2020

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

Library Director's Report

Attachment B, Part 1-2

RFID

Attachment C

Board Operations Calendar

Attachment D

2021 Budget

Attachment E

Library Services

Attachment F

Recess into Closed Session pursuant to Wis. Stat. §19.85(1) (c) for the following reasons: 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 and Wis. Stat. §19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically to discuss recruitment and negotiation strategies in regard to candidates for the Library Director position. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

Adjourn

Kathy Manning, Library Director

POSTED: August 20, 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.