



South Milwaukee Public Library
1907 10th Avenue
South Milwaukee, WI 53712
(414)768-8195

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, January 20th, 2015
Second Floor Board Room
AGENDA
REVISED

6:15 p.m. **FINANCE COMMITTEE MEETING**
1. Approve the monthly bills

6:30 p.m. **ROLL CALL**

ADOPTION OF AGENDA

APPROVAL OF THE MINUTES from the December 16, 2014 meeting

ATTACHMENT A

RECEIVE AND PLACE ON FILE THE MINUTES OF THE FINANCE & PERSONNEL COMMITTEE MEETING from the December 29, 2014.

ATTACHMENT B

APPROVAL OF THE FINAL FINANCIAL STATEMENT for December Year-End 2014

ATTACHMENT C

APPROVAL OF THE ACCOUNTS PAYABLE for January 20, 2015

1. Approval of the Gift Fund Expenditures
2. Approval of the Friends Account Expenditures
3. Approval of the Stosick Account Expenditures
4. Approval of the Lost & Paid Fund Expenditures
5. Approval of the Building Fund Expenditures
6. Approval of the Copy Machine Fund Expenditures

PUBLIC COMMENT

COMMITTEE REPORTS

1. Milwaukee County Federated Library System Board report
2. City of South Milwaukee Department Head Meeting report
3. South Milwaukee Public Library Foundation Report

DIRECTOR'S REPORT

ATTACHMENT D

DISCUSSION OF STAFFING CHANGES

DISCUSSION OF PURCHASE OF NEW COMPUTERS

CORRESPONDENCE

None

ACTIONS

None

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

ADJOURN

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through interpreter or other auxiliary aids. To request this service contact the Library Director at 768-8195 or in writing to Library Director, South Milwaukee Public Library, 1907 10th Avenue, South Milwaukee, WI 53172.

Next schedule meeting of the Board will **be February 17, 2015.** Please notify the Director if you are unable to attend.

Cc: Board, City Hall, City Administrator, Mayor, posting, file.