



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

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, May 19th 2015
Second Floor Board Room
AGENDA

6:15 p.m. **FINANCE COMMITTEE MEETING**

1. Approve the monthly bills

6:30 p.m. I. **ROLL CALL/CALL TO ORDER**

II. **PUBLIC COMMENT**

III. **ADOPTION OF AGENDA**

IV. **APPROVAL OF THE MINUTES** from the April 21st, 2015 meeting

Attachment A

V. **APPROVAL OF THE ACCOUNTS PAYABLE** for May 19th, 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

VI. **DIRECTOR'S REPORT**

Attachment B

VIII. **NEW BUSINESS**

1. Discussion and possible motion to receive a check from Milwaukee County Federated Library System in the amount of \$740.90 for E-Commerce.
2. Discussion and possible motion to receive a check from Televend Services Incorporated in the amount of \$75.01 for fax commissions.
3. Discussion and possible motion to approve the revised job description for Building Services Helper.

Attachment C

4. Discussion and possible motion to approve the hiring of a part-time Building Services Helper.

IX. **ADJOURNMENT**

Name of Responsible Staff Person: Nan Champe
Department/Title: Library Director
Date Notice Posted:

PERONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE SOUTH MILWAUKEE PUBLIC LIBRARY AT LEAST ONE (1) BUSINESS DAY PRIOR TO THE MEETING.