



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

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, March 17th 2015
Second Floor Board Room
AGENDA
REVISED 3/16/2015

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 February 20th, 2015 meeting

Attachment A

V. **APPROVAL OF THE ACCOUNTS PAYABLE** for March 17th, 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

VII. **YOUTH MONTHLY REPORT**

Attachment C

VIII. **NEW BUSINESS**

1. Discussion and motion to receive and accept the letter of retirement effective May 30, 2015 from the Children's Librarian Denise Herr.
2. Discussion and motion to receive a check from Milwaukee County Federated Library System in the amount of \$383.00 for Reciprocal Borrowing.
3. Discussion and motion to revise and approve the "South Milwaukee Public Library Hours & Holiday Closings 2015". Attachment D
4. Discussion and motion to approve the updated job description for the Children's Librarian. Attachment E
5. Discussion and motion to approve the hiring of a full time Children's Librarian at the probationary Bi-Weekly salary of \$1927.42.
6. Discussion and motion to approve the hiring of Carol Hammond, Kateri Yank and Meenah Gorzalski as Pages.

IX. **ADJOURNMENT**

Name of Responsible Staff Person: Nan Champe

Department/Title: Library Director

Date Notice Posted: