



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

***BOARD OF TRUSTEES***  
**REGULAR MEETING**  
Tuesday, June 16th, 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 May 19th, 2015 meeting

Attachment A

V. **APPROVAL OF THE ACCOUNTS PAYABLE** for June 16th, 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. Motion to receive a check from Amy B Duchac in memory of Ethel Gerasch in the amount of \$500.00 as a donation to the gift fund.
2. Motion to go into closed session per Wisconsin State Statutes, Chapter 19.85(1)(c) to discuss personal issues.
3. Motion to return to open session.
4. Discussion and possible motion on personal items.

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.