



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

BOARD OF TRUSTEES
ANNUAL MEETING
Tuesday, July 21, 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 June 16, 2015 meeting

Attachment A

V. **APPROVAL OF THE ACCOUNTS PAYABLE** for July 21, 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

VIII. **NEW BUSINESS**

1. Introduction of new board member Nicole Horsley, School District of South Milwaukee Designee.
2. Introductions and discussion with the new Adult Reference Librarian Tara Jordan and the new Children's Librarian Stephanie Jurss.
3. Annual election of Library Board President and Vice-President.
4. Discussion and possible motion to approve the donation of old library shelves to Larry Oleson for the construction of 10 Little Free Libraries to be installed in the City of South Milwaukee.
5. Discussion and possible motion to approve the "Tobacco and Tobacco-Like Product use Policy" adopted by the City of South Milwaukee on June 16th, 2015. *Attachment B*
6. Discussion and possible motion to approve a check for \$648.85 from the Milwaukee County Federated Library System for Ecommerce payment for fines and replacement item charges.
7. Discussion and possible motion to approve the early closing of the Library on Thursday, October 8th at 6:00pm to accommodate the Library Foundation's Annual Wine Tasting Event.
8. Discussion and possible motion to approve the job description for Intern. *Attachment C*
9. Discussion and possible motion to approve the hiring of an Intern. *Attachment D*

VI. **DIRECTOR'S REPORT**

Attachment E

IX. **ADJOURNMENT**

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

Date Notice Posted:

Copy to:

Library Board of Directors
City Administrator
Mayor
Deputy City Clerk
Library Assistant 3

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.

[Type text]