



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

BOARD OF TRUSTEES

Regular Meeting

Tuesday, August 18, 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 July 21, 2015 meeting

Attachment A

V. APPROVAL OF THE ACCOUNTS PAYABLE for August 18, 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 accept and install a LSTA funded desk hearing loop in the South Milwaukee Public Library and/or purchase additional loop systems for \$550.00.

Attachment C

2. Discussion of budget and budget process for 2016.

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.