



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

***BOARD OF TRUSTEES***

**Regular Meeting**

Tuesday, October 27, 2015  
Second Floor Board Room

**AGENDA**

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

1. Approve the monthly bills Budget & Finance Committee

6:30 p.m. **REGULAR MEETING**

1. Call to Order/Roll Call Don Bulley
2. Adoption of Agenda All Action
3. Public Comment Public Information, Discussion
4. Minutes from the September 15 ,2015 Regular Meeting of the Library Board of Trustees  
*Attachment A* All Action
5. Minutes from the October 6, 2015 Special Meeting of the Library Board of Trustees  
*Attachment B* All Action
6. Approval of the Accounts Payable for October 20, 2015  
a. Approval of the Gift Fund Expenditures  
b. Approval of the Friends Account Expenditures  
c. Approval of the Stosick Account Expenditures  
d. Approval of the Lost & Paid Fund Expenditures  
e. Approval of the Building Fund Expenditures  
f. Approval of the Copy Machine Fund Expenditures  
All Action
7. Library Director's Report  
*Attachment C, Part 1,2,3,4,5* Nan Champe Information, Discussion

