



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

BOARD OF TRUSTEES

Regular Meeting

Tuesday, November 17, 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 October 27 ,2015 Regular Meeting of the Library Board of Trustees
Attachment A
All Action

5. Approval of the Accounts Payable for November 17, 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

6. Library Director's Report
Attachment B, Part 1 and 2
Nan Champe Information,
Discussion

7. Library Hours & Holiday Closings 2016
Attachment C, Part 1, 2, and 3

Information,
Discussion,
Action

8. South Milwaukee Public Library Handbook for Temporary Employees
Attachment D, Part 1 and 2

Information,
Discussion,
Action

9. Adjournment Don Bulley

Action

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.

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