



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

***BOARD OF TRUSTEES***

**Regular Meeting**

Tuesday, December 15, 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 November 17 ,2015 Regular Meeting of the Library Board of Trustees  
*Attachment A* All Action
5. Approval of the Accounts Payable for December 15, 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. Receipt of Televend check for \$113.29 for fax services. Action
8. Adoption of Amended 2016 Library Budget  
*Attachment C* Information,

- |  |                                       |        |
|--|---------------------------------------|--------|
| 9. <u>Employment end date for current Interns</u>  | Discussion,<br>Action                 |        |
| 10. <u>Rate of pay for all Temporary Employees and job titles</u><br><i>Attachment D</i>   | Information,<br>Discussion,<br>Action |        |
| 11. <u>Capital Budget Requests for 2016-2019</u><br><i>Attachment E</i>  | Information,<br>Discussion,<br>Action |        |
| 12. Recess into Closed Session pursuant to §19.85(1) (c) Wisconsin Statutes for the following reasons:<br>(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussing personnel matters. [ <i>Library Director Annual Evaluation</i> ] |                                       |        |
| 13. Return to open session to take any necessary action as a result Library Director Annual Evaluation.  | Information,<br>Discussion,<br>Action |        |
| 14. 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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