



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

BOARD OF TRUSTEES

Regular Meeting

Tuesday, January 19, 2016
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 December 15 ,2015 Regular Meeting of the Library Board of Trustees
Attachment A
All Action
5. Approval of the Accounts Payable for Year End 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. Approval of the Accounts Payable for January 2016
a. Approval of the Gift Fund Expenditures
g. Approval of the Friends Account Expenditures
h. Approval of the Stosick Account Expenditures
i. Approval of the Lost &Paid Fund Expenditures
j. Approval of the Building Fund Expenditures
k. Approval of the Copy Machine Fund Expenditures
All Action

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| 7. <u>Library Director's Report</u>
<i>Attachment B, Part 1 and 2</i> | Nan Champe | Information,
Discussion |
| 8. <u>Capital Budget Requests 2016 and 2017</u>
<i>Attachment C</i> | | Information,
Discussion,
Action |
| 9. <u>Purchase of 4 Stools with Building Account funds</u> | | Information,
Discussion,
Action |
| 10. <u>Hiring of a part-time Reference Librarian</u> | | Information,
Discussion,
Action |
| 11. 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.