



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

BOARD OF TRUSTEES

Regular Meeting

Tuesday, February 16, 2016
Second Floor Board Room

AGENDA

****REVISED****

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 January 19 ,2016 Regular Meeting of the Library Board of Trustees
Attachment A
All Action
5. Approval of the Accounts Payable for February 2016
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. EnvisionWare Software and coin/bill acceptor
Attachment C Information,
Discussion,
Action

8. 2015 Wisconsin Public Library Annual Report Data for the South Milwaukee Public Library and the Statement Concerning System Effectiveness
Attachment D

Information,
Discussion,
Action

9. Creation and appointment of Financial Secretary

Information,
Discussion,
Action

10. Creation of a formal Friends Group

Information,
Discussion,
Possible 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.

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