



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

BOARD OF TRUSTEES

Regular Meeting

Tuesday, March 15, 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 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. Financial Holding Institution and Investment Advisor for Stosick Endowment
Amy Hossenhour, Financial Advisor, Wells Fargo Advisors (appointment time 6:45)
Scott Prusko, Financial Advisor, Capital Financial Services (appointment time 7:00)
Information, Discussion,
Action

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| 7. <u>Library Director's Report</u>
<i>Attachment B, Part 1, 2, 3, and 4</i> | Nan Champe | Information,
Discussion |
| 8. <u>Revisions to the South Milwaukee Public Library Library By-Laws</u>
<i>Attachment C</i> | | Information,
Discussion,
Action |
| 9. <u>Substitute Circulation Attendant position</u>
<i>Attachment D</i> | | Information,
Discussion,
Action |
| 10. <u>Scanning, Photocopying and Printing Services</u>
<i>Attachment E</i> | | Information,
Discussion,
Action |
| 11. <u>South Milwaukee Public Library Computer Use Policy</u> | | Information,
Discussion,
Action |
| 12. <u>Adjournment</u> | 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.