



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

BOARD OF TRUSTEES

Regular Meeting

Tuesday, April 19, 2016
Second Floor Board Room
AGENDA

6:15 p.m. **FINANCE COMMITTEE MEETING**

Approve the monthly bills Budget & Finance Committee

6:30 p.m. **REGULAR MEETING**

Agenda

Call to Order/Roll Call

Adoption of Agenda Action

Approval of the Minutes from the March 15, 2016 Regular Meeting of the Library Board of Trustees

Action *Attachment A*

Approval of the Accounts Payable for March 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
- g.

Action

Library Director's Report *Attachment B, Part 1 and 2*

Agenda Topics

The Board of Trustees reserves the right to take action on any of the items listed below.

Attendance at WPLA's Annual Conference May 11-13, Oshkosh, WI

Purchase of New Chairs for Reference, Circulation and Youth Desk

Library's Restriction of Privileges

South Milwaukee Public Library Library By-Laws

Attachment C

Investment Policy and Current Investment Holdings

Attachment D

Adjournment

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.