



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

***BOARD OF TRUSTEES***

**Regular Meeting**

Tuesday, May 17, 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 April 19, 2016 Regular Meeting of the Library Board of Trustees

Action *Attachment A*

Approval of the Accounts Payable for April 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 1,2,3*

***Agenda Topics***

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

Gift Fund Proposal which includes use of donation in memory of Mrs. Gerasch

3 Year Plan for use of Stosick Funds to Purchase Books of Lasting Value

Library Card Policy *Attachment C*

Investment Policy

*Attachment D*

Management of the Stosick Account and investments

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.