



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

BOARD OF TRUSTEES

Regular Meeting

Tuesday, July 19, 2016
Second Floor Board Room

AMENDED AGENDA

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

Approve the monthly bills

Budget & Finance Committee

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

Call to Order/Roll Call

Adoption of Agenda

Action

Public Comment

Approval of the Minutes from the June 21, 2016 Regular Meeting of the Library Board of Trustees

Action

Attachment A

Approval of the Accounts Payable for June 2016

- a. Approval of the Gift Fund expenditures and deposits
- b. Approval of the Friends Account expenditures and deposits
- c. Approval of the Stosick Account expenditures and deposits
- d. Approval of the Lost & Paid Fund expenditures and deposits
- e. Approval of the Building Fund expenditures and deposits
- f. Approval of the Copy Machine Fund expenditures and deposits

Action

Library Director's Report

Action

Attachment B, Part 1, 2

Agenda Topics

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

Retirement of Trustee Don Bulley

Nomination and Election of Officers

Resolution for Authorized Name Change and Redemption of Wells Fargo Investments

Restricted gift of \$1,000.00 from Caterpillar

Gift Policy

Attachment C

Employment Dates for Library Interns and Wage Review

Excess Furniture in Basement Storage

Items for Future Agendas

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.