



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

BOARD OF TRUSTEES

Regular Meeting

Tuesday

September 20, 2016

Second Floor Board Room

AGENDA

*****REVISED*****

6:00 p.m. FINANCE COMMITTEE MEETING

Approve the monthly bills

Budget & Finance Committee

6:15 p.m. REGULAR MEETING

Call to Order/Roll Call

Adoption of Agenda

Action

Agenda Topics

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

2015 South Milwaukee Public Library Audit. Presented by Wendi Unger, Partner, CPA, Baker Tilly
Virchow Krause, LLC.

Attachment A

Attachment B

Public Comment

Approval of the Minutes from the July 19, 2016 Regular Meeting of the Library Board of Trustees

Attachment C

Approval of the Accounts Payable for July 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

Library Director's Report

Attachment D, PARTS 1-5

Proposed 2017 budget for the South Milwaukee Public Library

Attachment E

Attachment F

Request from Emily Weiss to attend the October 2016 Wisconsin Library Association Conference.

Adjournment

Next Meeting: Tuesday, October 18, 2016 at 6:30PM

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.