



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

***BOARD OF TRUSTEES***

**Regular Meeting**

Tuesday

October 18, 2016

Second Floor Board Room

**AGENDA**

**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

Public Comment

Correspondence

***Agenda Topics***

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

Approval of the Minutes from the September 20, 2016 Regular Meeting of the Library Board of Trustees

*Attachment A*

Approval of the Accounts Payable for September 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

Library Director's Report

*Attachment B, Parts 1-5*

Library Clerk Job Description

*Attachment C*

Library Clerk (Part-Time): Approval to hire, start date, and wage

Children's Librarian (Part-Time): Approval to hire, start date, and wage

Meeting Schedule for the Library Board

Revolving Fund Request 2016

*Attachment D*

Carpet and Paint Project for 2017: Project Assistance and Interior Facilities Plan

*Attachment E, Part 1-3*

Adjournment

Next Meeting: Tuesday, November 15, 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.