



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

BOARD OF TRUSTEES

Regular Meeting

Tuesday

November 15, 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

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 October 18, 2016 Regular Meeting of the Library Board of Trustees

Attachment A

Approval of the Accounts Payable for October 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, Part 1-3

Library Hours and Closings 2017

Attachment C

Rental Collection

Attachment D

Proposed revisions to the Circulation Policy

Attachment E

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

Adjournment

Next Meeting: Tuesday, December 19th 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.