



South Milwaukee Public Library  
1907 10<sup>th</sup> Avenue  
South Milwaukee, WI 53172  
(414)768-8195

***BOARD OF TRUSTEES***

**Regular Meeting**

Tuesday  
April 25, 2017  
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: Letter from Mayor Brooks "Grobschmidt Library Board Request and Article"

Friends/Foundation Report

Committee Reports: Personnel and Finance, Legislation and Technology, and Building

***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 March 21, 2017 Regular Meeting of the Library Board of Trustees  
*Attachment A*

Approval of Accounts Payable for April 2017

- 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

Director's Report

*Attachment B, Part 1 – Part 4*

Unattended Child Policy

*Attachment C*

City of South Milwaukee Policy 17-01: Photo Identification Badge Policy

*Attachment D*

Loan Periods, Fines and Renewals, and Item Check out Limits

*Attachment E*

City of South Milwaukee: Fiber Optic Network Capital Improvement Plan

City of South Milwaukee Policy 93-03: Purchasing Policy

*Attachment F*

Adjournment

Next Meeting: Tuesday, May 23, 2017

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.