



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

BOARD OF TRUSTEES

Regular Meeting

Tuesday

May 23, 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

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 April 25, 2017 Regular Meeting of the Library Board of Trustees

Attachment A

Approval of Accounts Payable for May 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

Recognition of Rick Grobschmidt

Director's Report

Attachment B, Part 1 – 2

South Milwaukee Public Library Purchasing Policy

Attachment D

South Milwaukee Gift Policy: Retroactive action on Gerash recognition

Library Exterior Book Drop

Recess into Closed Session pursuant to §19.85(1) (c) Wisconsin Statutes for the following reasons:
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussing personnel matters. [Library Director Annual Evaluation]

Return to open session to take any necessary action as a result Library Director Annual Evaluation

Adjournment

Next Meeting: Tuesday, June 27, 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.