



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

***BOARD OF TRUSTEES***

**Regular Meeting**

Tuesday

April 24th, 2018

6:30pm

Library: 1<sup>st</sup> Floor

**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

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.*

Minutes from the March 27th Regular Meeting of the Library Board of Trustees

*Attachment A*

Expenditures from the Operating Budget and Financial Statement for April 2018

Revised Financial Statement for March 2018

Expenditures from Library Trust/Gift Accounts and Library Trust/Gift Accounts Financial Statement for April 2018

Friends Group

June 9<sup>th</sup> Open House

Library Director's Report

*Attachment B, Part 1-3*

Library Security Evaluation

*Attachment C*

Funding appropriation and options for New Library Furniture

Municipal Parking Lot Used by Library

Adjournment

Next Regular Meeting: Tuesday, May 22nd, 2018

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 Office & Accounting Specialist

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.