



Oak Creek Civic Center – Tower Room
8040 S. 6TH Street
Oak Creek, WI 53154
(414) 766-7900

LIBRARY BOARD
MARCH 8, 2018
5:00 P.M.

Sharon Armstrong – President
Pamela Aiken
Wendy Cintron
Greg Loreck
Patricia Parks
Carol Sagan
Karen Umbs

The City's Vision

Oak Creek: A dynamic regional leader, connected to our community, driving the future of the south shore.

1. Call Meeting to Order and Roll Call
2. Public Comment
3. Approval of Minutes of February 8, 2018

New Business

1. Consider a motion to approve the REVISED December 2017 vendor summary in the amount of \$100,190.71
2. Consider a motion to approve February 2018 vendor summary in the amount of \$66,992.16.
3. Consider a motion to purchase additional furniture from Embury LTD and LFI using funds from the Accumulated Surplus Account at a cost of \$9870.60.
4. Consider a motion to approve the REVISED Study Room Policy.
5. Consider a motion to approve a Fine Forgiveness program to be held April 8 – April 28 in conjunction with National Library Week.

Informational and Discussion Items

6. Budget and revenue updates
7. Monthly staff report
8. Monthly statistics
9. [Monthly calendar](#)
10. Items for future agendas

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Oak Creek City Clerk at 766-7000, by fax at 766-7976, or by writing to the ADA Coordinator at the Oak Creek Health Department, 8040 S. 6th Street, Oak Creek, Wisconsin 53154.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Visit our website at www.oakcreekwi.org for the agendas and minutes.

Miscellaneous

11. Consider a motion to convene into Closed Session pursuant to Wisconsin State Statutes to discuss the following:
 - a. Section 19.85(1)(c) to discuss the performance evaluation for the Library Director
12. Consider a motion to reconvene into Open Session
13. Consider a motion to take action, if required.

Adjournment.