



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

## LIBRARY BOARD

APRIL 12, 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 March 8, 2018

### New Business

4. Consider a motion to approve March 2018 vendor summary in the amount of \$78,290.46.
5. Consider a motion to purchase additional furniture from Embury LTD using funds from the Accumulated Surplus Account.
  - a. Children's Desk Additional Cabinet - \$997.67
  - b. (2) Mobile Display Units - \$6,743.84
  - c. (1) Public Internet Table & (1) OPAC Table - \$11,868.23

### Informational and Discussion Items

6. Budget and revenue updates
7. Monthly staff report
8. Monthly statistics
9. [Monthly calendar](#)

#### 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. 6<sup>th</sup> 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](http://www.oakcreekwi.org) for the agendas and minutes.

10. Items for future agendas

**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.***