Oak Creek Public Library

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

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

LIBRARY BOARD

MAY 10, 2018

5:00 P.M.

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 April 12, 2018

New Business

4. Introduction of new MCFLS director, Steve Heser.
5. Consider a motion to approve April 2018 vendor summary in the amount of $57,950.53.

Informational and Discussion Items

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

Miscellaneous

10. Consider a motion to convene into Closed Session pursuant to Wisconsin State Statutes to discuss the following:
    a. Section 19.85(1)(c) to consider compensation of the Library Director.
11. Consider a motion to reconvene into Open Session.
12. Consider a motion to take action, if required.

Adjournment.