



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

LIBRARY BOARD
SEPTEMBER 13, 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 July 12, 2018

New Business

4. Consider a motion to approve July 2018 vendor summary in the amount of \$75,041.55.
5. Consider a motion to approve August 2018 vendor summary in the amount of \$78,167.69.
6. Consider a motion to approve the following job description:
 - a. Patron Services Librarian
7. Consider a motion to approve the preliminary 2019 Library Budget.

Informational and Discussion Items

8. Budget and revenue updates
 - a. 2019 Reciprocal Borrowing Payments
9. Monthly staff report
 - a. Garden Plaza Update
 - b. MCFLS Letter to PLSR Steering Committee

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.

- 10. Monthly statistics
- 11. Monthly calendar
- 12. Items for future agendas

Strategic Plan

- 13. Strategic Plan Review and Discussion

Adjournment.