



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

**LIBRARY BOARD**  
**NOVEMBER 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 October 11, 2018

**New Business**

4. Consider a motion to approve October 2018 vendor summary in the amount of \$62,265.40.
5. Consider a motion to approve the 2019 Library Personnel Salary Resolution to be effective January 1, 2019.
6. Consider a motion to approve the 2019 Holiday closings.
7. Consider a motion to approve Food for Fines program to be held Dec 3 – Dec 15.
8. Consider a motion to purchase one (1) additional self-check unit from Bibliotheca using funds from the Accumulated Surplus Account at a cost of \$7,550.00.
9. Consider a motion to approve the revised Meeting Room Rental Fees to be implemented January 1, 2019 with concurrent approval from the Common Council.

**Informational and Discussion Items**

10. Budget and revenue updates
11. [Monthly staff report](#)
12. [Monthly statistics](#)
13. [Monthly calendar](#)
14. Items for future agendas

**Adjournment.**