



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

LIBRARY BOARD AGENDA

JULY 11, 2019

5:00 P.M.

Sharon Armstrong – President
Pamela Aiken
Wendy Cintron
Greg Loreck
Jill Meyer
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 June 13, 2019

New Business

4. Introduction of new board member, Jill Meyer.
5. Consider a motion to approve June 2019 vendor summary in the amount of \$71,794.32.
6. Consider a motion to approve the revised Circulation Policy.
7. Consider a motion to approve the revised Fee schedule.
8. Consider a motion to approve the purchases and plans for furnishing of the Lightbulb Lab.

Informational and Discussion Items

9. Budget and revenue updates
10. Monthly staff report
11. [Monthly calendar](#)
12. [Trustee Training Week](#) (August 12 – August 16)
13. Items for future agendas

Adjournment.

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.