



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

## LIBRARY BOARD AGENDA

MARCH 12, 2020  
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 February 13, 2020

### New Business

4. Consider a motion to approve February 2020 vendor summary in the amount of \$104,011.21.
5. Consider a motion to approve the 2019 Department of Public Instruction Annual Report for the Oak Creek Public Library.
6. Consider a motion to approve the purchase of (3) Windows 10 upgrade kits from Bibliotheca for the library's automated materials handler using funds from the Accumulated Surplus Account in the amount of \$9,269.75.
7. Consider a motion to approve the revised Collection Development Policy.
8. Consider a motion to approve the revised Gifts and Donations Policy.

### Informational and Discussion Items

9. Budget and revenue updates
10. Monthly staff report
11. Review of Library emergency guidelines.
12. Monthly statistics
13. [Monthly calendar](#)

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. 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.