



Oak Creek Civic Center – Multi Purpose
Room

8040 S. 6TH Street
Oak Creek, WI 53154
(414) 766-7900

LIBRARY BOARD AGENDA

JUNE 11, 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.

IMPORTANT NOTICE

This meeting will be held by video conference. Persons wishing to participate in this public meeting need to register via <http://ocwi.org/register> prior to the start of the meeting. The webinar will start at 4:50 p.m. so that those registered may log in.

The meeting will also be live streamed on the City of Oak Creek YouTube Page via <http://ocwi.org/livestream> for those that wish to view the meeting.

Persons requiring other reasonable accommodations may contact the City at 414-766-7000. Requests should be made as far in advance as possible.

1. Call Meeting to Order and Roll Call
2. Public Comment
3. Approval of Minutes of May 14, 2020

New Business

4. Consider a motion to approve May 2020 vendor summary in the amount of \$76,967.82.
5. Election of officers of the Oak Creek Public Library Board of Trustees to serve a term of July 2020 – June 2021.

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.

6. Consider a motion to fill the part time Youth Services Librarian vacancy.
7. Discussion of OCPL Pandemic Preparedness and Re-opening plan.
8. Consider a motion to waive fines on Oak Creek items due between Feb 15, 2020 – July 6, 2020.
9. Consider a motion to temporarily increase the fine threshold to check out library materials from \$5.00 - \$25.00 through December 31, 2020.
10. Consider a motion to approve the COVID-19 Policy.

Informational and Discussion Items

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

Adjournment.