



**Via Video Conference Only**  
Oak Creek, WI 53154  
(414) 766-7900

Sharon Armstrong – President  
Pamela Aiken  
Wendy Cintron  
Greg Loreck  
Jill Meyer  
Carol Sagan  
Karen Umbs

## LIBRARY BOARD AGENDA

**Via Video Conference Only**

**Thursday, August 13, 2020**

**5:00 P.M.**

### 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 June 11, 2020

### New Business

4. Consider a motion to approve June 2020 vendor summary in the amount of \$53,094.57.
5. Consider a motion to approve July 2020 vendor summary in the amount of \$88,054.02.

#### 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.

6. Consider a motion to approve the preliminary [2020 Library Budget](#).
7. Consider a motion to approved the [City of Oak Creek Personnel Manual](#).
8. Discussion of OCPL Pandemic Preparedness and Re-opening plan.
9. Consider a motion to approve the revised COVID-19 Policy.

### Informational and Discussion Items

10. Budget and revenue updates
11. Monthly staff report
12. Monthly statistics
13. [Monthly calendar](#)
14. [Trustee Training Week](#) (Aug 24 – Aug 28)
15. Items for future agendas

***Adjournment.***