



Oak Creek Civic Center –
Multi Purpose Room
8040 S. 6TH Street
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

MAY 13, 2021
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.

1. Call Meeting to Order and Roll Call
2. Public Comment
3. Approval of Minutes of April 8, 2021

New Business

4. Consider a motion to approve April 2021 vendor summary in the amount of \$95,709.61.
5. Consider a motion to approve the revised the COVID-19 policy.
6. Consider a motion to approve the Oak Creek Public Library Agency Endowment Agreement with the Greater Milwaukee Foundation.
7. Consider a motion to make an initial investment in the Oak Creek Public Library Endowment using funds donated from the Library Accumulated Surplus Account.

Informational and Discussion Items

8. Updated on library services due to COVID 19.
9. Budget and revenue updates
10. Monthly staff report
11. Monthly statistics
12. [Monthly calendar](#)
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.