



Oak Creek Civic Center – Tower Room
Oak Creek, WI 53154
(414) 766-7900

Sharon Armstrong – President
Pamela Aiken
Stephanie Koenig
Greg Loreck
Jill Meyer
Carol Sagan
Karen Umbs

LIBRARY BOARD AGENDA

Thursday, October 14, 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. Congratulations to Garret Hampel on 20 years of service to the Oak Creek Public Library.
4. Approval of Minutes of September 9, 2021

New Business

5. Consider a motion to approve September 2021 vendor summary in the amount of \$70,105.22.
6. Consider a motion to approve the updated Library Circulation Policy.
7. Consider a motion to approve the updated Library Fine & Fee Schedule.
8. Review of the Material Loan Table.
9. Consider a motion to approve the Library Programming Policy.

Informational and Discussion Items

10. Budget and revenue updates
11. Monthly staff report
12. Monthly Statistics
13. [Monthly calendar](#)
14. 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.