



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

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

**LIBRARY BOARD AGENDA**  
**Thursday, February 8, 2024**  
**5:00 P.M.**

**The City's Vision**

*Oak Creek: A dynamic regional leader driving the future of the south shore.*

1. Call Meeting to Order and Roll Call
2. Public Comment
3. Approval of Minutes of January 11, 2024.

**New Business**

4. Consider a motion to approve the January 2024 vendor summary in the amount of \$71,355.10.
5. Consider a motion to approve the 2023 Department of Public Instruction Annual Report for the Oak Creek Public Library.

**Informational and Discussion Items**

6. Budget and revenue updates
7. Staff updates
8. [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.