



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, September 12, 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 July 11, 2024

New Business

4. Consider a motion to approve the July 2024 vendor summary in the amount of \$96,641.46.
5. Consider a motion to approve the August 2024 vendor summary in the amount of \$73,224.27.
6. Consider a motion to approve the Library Administrative Coordinator job description.
7. Consider a motion to approve a Request for Proposals for RFID equipment update.
8. Discussion of 2025-2028 MCFLS Member Library Agreement.
9. Consider a motion to approve the preliminary 2024 Library Budget.

Informational and Discussion Items

10. Budget and revenue updates
11. Staff updates
12. [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. 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.