

Oak Creek Public Library Board
Tuesday, February 14, 2012; 5:00 p.m.
To be held at the Oak Creek Public Library
8620 South Howell Avenue, Oak Creek, Wisconsin 53154

Agenda

THE OAK CREEK PUBLIC LIBRARY BOARD RESERVES THE RIGHT TO TAKE "ACTION" ON ANY OF THE ITEMS LISTED BELOW

1. Call to Order and Roll Call
2. Approval of minutes of January 10, 2012, January 16, 2012 & February 3, 2012 meetings
3. Recognition of Sue Kaczmarek for her service to the Oak Creek Public Library
4. Items for Board Action
 - A. Personnel Manual
 - B. Naming Policy
 - C. 2012 Salary Resolution
 - D. DPI Annual Report
 - E. Library Intern Position
5. Consent Agenda
 - A. Approve the January 2012 bills in the amount of \$44662.36
 - B. Budget Updates & Library Revenues
 - C. Library Director's Report
 - D. Children's Librarian Report
 - E. Monthly Statistics
 - F. Monthly Calendar
6. New Library Discussion
7. Discussion of Library Fundraisers
8. Items for Next Agenda
9. Other Items
 - A. Planning/Building Committee Report
 - B. Common Council Report
 - C. Friends of the Oak Creek Public Library Report
 - D. School Board Report
10. Adjournment

PUBLIC NOTICE

Please Note: 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 768-6511, (FAX) 768-9587, (TDD) 768-6513 or by writing to the ADA Coordinator at the Health Department, City Hall, 8640 South Howell Avenue, Oak Creek, Wisconsin, 53154.