

## **Minutes - Oak Creek Public Library Board & Planning Committee Meeting**

Monday, January 16, 2012 at 6:00 p.m.

Present: Sharon Armstrong, Dennis Havey, Pat Parks and Mike Toman

Excused absence: Pat Toman, Sara Burmeister and Karen Umbs

Also in attendance were: Steve Laabs, Gerry Hammernik and Jean Havey

The Monday, January 16, 2012 meeting of the Oak Creek Public Library Board and Planning Committee was called to order at 6:00 p.m. by President Dennis Havey.

A memo which will be sent to the Common Council regarding a new library facility was discussed.

There was a fundraising presentation by Mary McCann.

Adjournment - Motion was made by Sharon Armstrong, seconded by Mike Toman, to adjourn the meeting at 7:45 p.m. On Roll Call all voted Aye.

Respectfully submitted,

Sharon Armstrong, Secretary