



Oak Creek Civic Center – Tower Room
8040 S. 6TH Street
Oak Creek, WI 53154
(414) 766-7900

LIBRARY BOARD AGENDA
NOVEMBER 14, 2019
5:00 P.M.

Sharon Armstrong – President
Pamela Aiken
Wendy Cintron
Greg Loreck
Jill Meyer
Carol Sagan
Karen Umbs

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. Approval of Minutes of October 10, 2019

New Business

4. Consider a motion to approve October 2019 vendor summary in the amount of \$78,110.76.
5. Consider a motion to approve the 2020 Library closings.
6. Consider a motion to approve the Library Shelver job description.
7. Consider a motion to approve the revised Library Clerk (formerly Library Aide) job description.
8. Consider a motion to approve the revised Library Page job description.
9. Consider a motion to approve the 2020 Library Personnel Salary Resolution to be effective January 1, 2020.
10. Consider a motion to approve the revised Meeting Room Policy effective January 1, 2020 with concurrent approval from the Common Council.
11. Consider a motion to approve the revised Civic Center Meeting Room Fee Schedule effective January 1, 2020 with concurrent approval from the Common Council.
12. Consider a motion to approve the 3D Printing Policy.
13. Consider a motion to approve the 2020-2024 MCFLS ILS, Resource Sharing and Technology Agreement.
14. Consider a motion to purchase and install MyPC computer and print management system at an annual cost of \$4,530.20 for five years.

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.

Informational and Discussion Items

15. Budget and revenue updates
16. Monthly staff report
17. Monthly statistics
18. [Monthly calendar](#)
19. Items for future agendas

Adjournment.