



MILWAUKEE
PUBLIC LIBRARY

Paula A. Kiely
Director

July 8, 2015

To: Executive Committee of the
Milwaukee Public Library Board of Trustees:
Chairperson John Gurda, Michele Bria, Ald. Ashanti Hamilton,
Sup. Theo Lipscomb (*all Trustees are welcome to attend*)

Fm: Paula A. Kiely
Library Director

Re: Executive Committee Meeting
Wednesday July 15, 2015
4:00-5:00 p.m.
Central Library, Old Board Room

MEETING NOTICE AND AGENDA

1. **2015-2016 Projects and Goals.** The committee will discuss the status of current projects, priorities for 2016, and future directions for 2017.
2. **2015-2016 Board Meetings.** The committee will review the use of the consent agenda and discuss topics for future meetings.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling (414) 286-2238.

Please be advised that members of the Milwaukee Common Council who are also members of this body will be in attendance at this meeting. In addition, Common Council members who are not members of this body may attend this meeting to participate or to gather information. A quorum of the Common Council or any of its standing committees may be present, but no formal Common Council action will be taken at this meeting.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. Make requests to the Library Director's Office at (414)286-3021, 286-2794 (FAX), 286-3062 (TDD), or Central Library, 814 W. Wisconsin Ave., Milwaukee, WI 53233 Attn: Accommodation Request.