



**CITY OF
MILWAUKEE PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
NOTICE /AGENDA**

**Ald. Ashanti Hamilton, President
John Gurda, Vice-President
Sup. Theo Lipscomb Sr., Financial Secretary
Paula Kiely, Secretary
Michele Bria, Denise Callaway, Ald. Milele Coggs, Sharon Cook, Ald. Nik Kovac,
Chris Layden, Sam McGovern-Rowen, Joan Prince, Dir. Mark Sain
Secretary's Assistant: Crystal Sura (414) 286-3021**

**Monday April 7, 2014
1:00-1:30 p.m.
Central Library Old Board Room
814 W. Wisconsin Avenue
Milwaukee, WI 53233**

**Trustees may participate by conference phone – please call (414) 286-6100,
enter conference pin number 91508#**

PUBLIC COMMENT

NEW BUSINESS

1. **East Library Redevelopment Project**. Due to the delay of the construction of the library unit, an amendment to the East Library Purchase, Sale & Development Agreement between the City of Milwaukee and HSI East Library Residential, LLC will be reviewed and approved.

REMINDER: Next scheduled meetings are:

***April 17, 2014 – Building & Development Committee –Central Library 8:00 a.m.
April 22, 2014 – Finance & Personnel Committee – Washington Park Library 4:15 p.m.
April 22, 2014 – Regular Meeting – Washington Park Library 4:30 p.m.
May 27, 2014 – Regular Meeting – Central Library 4:30 p.m.***

ADJOURNMENT

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.