



MILWAUKEE

PUBLIC LIBRARY

Vision

MPL is an anchor institution that helps build healthy families and vibrant neighborhoods – the foundation of a strong Milwaukee.

Mission

Inspiration starts here – we help people read, learn, and connect.

BOARD OF TRUSTEES REGULAR MEETING

John Gurda, President

Michele Bria, Vice-President

JoAnne Anton, Vice-Financial Secretary

Paula Kiely, Secretary

Ald. Milele Coggs, Sharon Cook, Ald. Ashanti Hamilton,

Joe'Mar Hooper, Ald. Nik Kovac, Chris Layden, Joan Prince, Dir. Mark Sain

Secretary's Assistant: Crystal Sura (414) 286-3021

Tuesday April 26, 2016

4:30 p.m.

Central Library

Meeting Room 1

814 West Wisconsin Avenue

Milwaukee, WI 53233

AGENDA

PUBLIC COMMENT

SPECIAL COMMUNICATION

1. **Special Communication.** The Trustees will take a brief recess for the purpose of posing for the annual official photograph.

RESOURCES / RECOMMENDATIONS / RESEARCH

2. **Business Services.** Coordinator of Business, Technology and Periodicals Hermoine Bell-Henderson will provide a presentation regarding library services available to small businesses.

CONSENT AGENDA

Attachment A, page 3

3. **Regular Board Meeting Minutes March 22, 2016.**
4. **Administrative Reports.**
 - a. Personnel Actions
 - b. Financial Report
 - c. Library Director's Reports
 - d. Correspondence of Note

REPORTS

5. **MPL Finance & Personnel Committee.** Due to the lack of a quorum the April 6, 2016 MPL Finance & Personnel committee meeting was cancelled. The Library Board will go into a Committee of the Whole to accept the Independent Auditor's Report of the MPL Trust Fund for calendar year 2015.
6. **Building and Development Committee.** Chair Bria will provide a report from the April 7, 2016 Building and Development Committee meeting regarding the Mitchell Street Project, the Resident Preference Program policy and the 2017 Capital budget request.
Attachment B, page 28
7. **Milwaukee County Federated Library System (MCFLS) Board.** Trustee Nik Kovac, Resource Library Representative, will report on the April 18, 2016 MCFLS Board meetings.

OLD BUSINESS

8. **Policy Review – Use of Patron Database to Create Mailing Lists for Fundraising and Marketing.** The Board will review these policies.

Attachment C, page 38

NEW BUSINESS

9. **Art Collection.** President Gurda will announce a plan to study the needs and requirements of maintaining the library's collection of art works.
10. **MPL Board of Trustees Nominating Committee.** President Gurda will announce the members of the Nominating Committee and lead a discussion on vacancies on the Board.

Attachment D, page 40

STRATEGIC DISCUSSION

11. **ConnectEd-Library Card Challenge .** The Trustees will continue the discussion on the ConnectEd-Library Card Challenge.

REMINDER: Next scheduled meetings are:

May 2, 2016 – Services and Programs – Central Library 5:30 p.m.

May 5, 2016 – Building & Development – Central Library 8:00 a.m.

May 24, 2016 – Regular Meeting – Central Library 4:30 p.m.

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) or Central Library, 814 W. Wisconsin Ave., Milwaukee, WI 53233 Attn: Accommodation Request.