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 November 24, 2015
4:30 p.m.
Central Library Meeting Room 1
814 West Wisconsin Avenue
Milwaukee, WI 53233

AGENDA

PUBLIC COMMENT

SPECIAL COMMUNICATION

1. **Trustee Recognition**. The Board will present a resolution honoring outgoing Board member Theo Lipscomb, thanking him for his six years of service.

Attachment A, page 3

RESOURCES / RECOMMENDATIONS / RESEARCH

2. **Milwaukee Succeeds**. Ms. Danae Davis will present Milwaukee Succeeds, the 4-year-old citywide partnership aimed at improving educational outcomes for children in Milwaukee.

CONSENT AGENDA Attachment B, page 4

3. **Regular Board Meeting Minutes October 27, 2015**.
4. **Committee Reports**.
   Services & Programs Committee Meeting November 2, 2015
5. **Administrative Reports**.
   a. Personnel Actions
   b. Financial Report
   c. Library Director's Reports

REPORTS

6. **Building and Development Committee**. Chair Bria will provide a report from the November 5, 2015 Building and Development Committee regarding the Branch Building Initiative.

Attachment C, page 25

7. **MPL Foundation Report.** MPL Foundation Executive Director Ryan Daniels will report on fundraising efforts to-date.

OLD BUSINESS

8. **Budget Update.** Library administration will answer questions about the 2015 adopted budget for the library, including an amendment to increase hours at branch libraries.

9. **Wisconsin Library System Changes Update**. Director Kiely will update the Board on the developments related to the Public Library System Revision Steering Committee.

NEW BUSINESS

10. **Trustees 2016 Meeting Schedule**. The Trustees will be asked to approve the 2016 meeting schedule.

Attachment D, page 28

STRATEGIC DISCUSSION

11. **MPL 2020 Our Plan for the Future**. The Trustees will continue their discussion about "what's next" for the Milwaukee Public Library in the area of education.

***REMINDER**: Next scheduled meetings are:*

December 9, 2015 – Executive Committee Meeting – Central Library 4:00 p.m.-5:00p.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) or Central Library, 814 W. Wisconsin Ave., Milwaukee, WI 53233 Attn: Accommodation Request.

WHEREAS,

Theo Lipscomb

Resigned from his position as a member of the Board of Trustees of the Milwaukee Public Library on Tuesday, November 24, 2015; and

WHEREAS, Supv. Theo Lipscomb has served faithfully as an appointee from the Milwaukee County Board as designated by the Milwaukee County Executive since August 2009; and

WHEREAS, during his tenure Supv. Lipscomb served as chair of the Finance and Personnel Committee, handling the library's annual audit and the City Comptroller's audit; and

WHEREAS, as chair of the Finance and Personnel Committee Supv. Lipscomb also was instrumental throughout the negotiations of the permanent loan of the Carl Spitzweg "Bookworm" painting to the Milwaukee School of Engineering's Grohmann Museum; and

WHEREAS, the revision of the Milwaukee Public Library's investment policy and the selection of a new investment management firm for the library's trust fund also took place during Supv. Lipscomb's service on the Finance and Personnel Committee; and

WHEREAS, Supv. Lipscomb also served on the Building and Development Committee since 2010 which was instrumental in the development of the Central Library's Green Roof and the Drive-Up renovation; and

WHEREAS, during his tenure on the Building and Development Committee, Supv. Lipscomb also participated in the planning for the building of the Milwaukee Public Library's two mixed-use branches – Villard Square and East; and

WHEREAS, during Supv. Lipscomb's service on the Building and Development Committee Milwaukee Public Library he took part in a community partnership that resulted in the establishment of the library's first 24-hour service library – MPL Express at Silver Spring; and

WHEREAS, Supv. Lipscomb's dedication to the Milwaukee Public Library and to the people of Milwaukee through his service on the Library's Board of Trustees has resulted in many new buildings, services and innovations throughout the library system;

NOW THEREFORE, BE IT HEREBY RESOLVED that members of the Board of Trustees of the Milwaukee Public Library express their deepest appreciation to Supv. Theo Lipscomb for his service to the Library and the people of Milwaukee; and

FURTHERMORE, BE IT RESOLVED that a copy of this resolution, suitably inscribed, be presented to Supv. Theo Lipscomb and that a copy hereof be spread upon the minutes of this regular meeting of the Board of Trustees held on November 24, 2015.

Done in regular meeting assembled at Milwaukee, Wisconsin this 24th day of November, 2015.

MILWAUKEE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
MINUTES
Tuesday October 27, 2015
Central Library Meeting Room 1
814 West Wisconsin Avenue
Milwaukee, WI 53215

PRESENT: JoAnne Anton, Michele Bria, Ald. Milele Coggs, Sharon Cook, John Gurda, Joe'Mar Hooper, Ald. Nik Kovac, Chris Layden, Joan Prince, Mark Sain, Joan Johnson

EXCUSED: Ald. Ashanti Hamilton

STAFF: Ryan Daniels, Consuelo Hernandez, Joan Johnson, Dawn Lauber, Sam McGovern-Rowen, Mary Milinkovich, Judy Pinger, Crystal Sura, Brooke VandeBerg, Duane Wepking

OTHERS PRESENT: Amy Hefter, Legislative Reference Bureau

President Gurda called the meeting of the Milwaukee Public Library Board of Trustees to order at 4:30 p.m. on October 27, 2015 with a quorum present. Trustee Coggs, Layden and Sain participated by conference phone.

PUBLIC COMMENT none

RESOURCES / RECOMMENDATIONS / RESEARCH

1. **Historic Photo Collection.** The Board was given a presentation of the library's historic photo collection that consists of tens of thousands of photographs spanning across 161 different subject areas from Milwaukee's history. Informational item.

CONSENT AGENDA

President Gurda asked the Trustees if any items should be removed from the Consent Agenda. Trustee Cook requested that the Library Director's Report be removed. After acknowledging the request, President Gurda entertained a motion to approve the Consent Agenda. Trustee Cook moved and Trustee Hooper seconded a motion to approve the Consent Agenda. Motion passed unanimously.

2. Regular Board Meeting Minutes September 22, 2015
3. Administrative Reports.
   a. Personnel Actions
   b. Financial Report

Library Director's Reports. Trustee Cook asked about decreases in the patron, circulation, and hours of computer use. Deputy Director responded that electronic statistics are increasing which infers that patrons are using library resources online. In January of 2015, the public began reserving library meeting rooms by visiting the library's Webpage. This resulted in an increase of unique visitors to the MPL Website. Assistant Director of IT, Technical Services and Collections Judy Pinger added that in March of 2014, the library launched a new Webpage, and

Library Director's Reports. (continued)
people are engaging with the digital content of the library. Trustee Hooper asked about tracking the Express Library. Deputy Director Johnson said that approximately100 items are circulated per month. A consultant is being hired to develop an evaluation tool related to the Express Library project. The Director's Report was approved unanimously.

REPORTS

4. **Milwaukee County Federated Library System (MCFLS) Board**. Trustee Kovac, Resource Library Representative, reported on the October 19, 2015 MCFLS Board meeting. He said that MCFLS Director Bruce Gay noted that two member libraries have signed and returned copies of the ILS, Resource Sharing, and Technology Agreement and the Membership Agreement. It is anticipated that all member libraries will approve the agreements when their respective Boards meet. Informational item.

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5. **Building and Development Committee**. Chair Bria referred to the October 1, 2015 Building and Development Committee meeting agenda, minutes listed as attachment B, page 21 of the agenda. The committee was updated on the Branch Building Initiative as summarized on page 22 and 23 of the agenda. Each developer for the Mill Road and Forest Home projects will appear at the November 5, 2015 committee meeting to present timelines and further detail on the financing strategies for the redevelopment projects.
   Vice-President Bria said that earlier today, she and Trustee Cook attended a walk-through of the renovated Tippecanoe Branch with Mayor Barrett. She commented that the library looks beautiful and it is gratifying to see the changes to the building and the interior design that the Board approved on paper in spring of 2014. She noted that the gardens, including a secret garden are progressing nicely as well. The opening celebration will be held December 12, 2015 at 10:00 a.m. Informational item.

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6. **Finance & Personnel Committee**. Vice-Chair Anton referred to the October 7, 2015 Finance & Personnel Committee meeting agenda, minutes listed as attachment C, page 25 of the agenda. It was noted that each Trustee received US Bank's MPL Investment Report dated October 7, 2015. She briefly summarized the committee meeting which included a quarterly review of fund investments and a quarterly report of the internal control of the MPL trust and gift funds. The committee accepted the reports. Approval was requested to expend up to $108,121 from the Milwaukee Public Library Trust and Gift Fund for operational support during 2016. Details of the request are outlined in the memo dated October 2, 2015 regarding 2016 Trust Fund and Gift Fund Expenditure Request, listed on page 29 of the agenda. Trustee Anton moved approval. Trustee Hooper seconded the motion. Motion passed.

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7. **MPL Foundation Report**. MPL Foundation Executive Director Ryan Daniels reported that over 450 donors were introduced to the library at the Benjamin Franklin Award Celebration held at Central on October 22, 2015. He said that the Foundation expects to net over $520,000 from the event. The Foundation has raised $1.37 million to-date, of which

7. **MPL Foundation Report**. (continued)
$800,000 has been contributed back to the library. The Awareness Campaign continues to progress and may likely create more sponsorship opportunities. The Friends of the Library are working with Milwaukee Institute of Art & Design students to remodel the Bookseller and create ideas for a gift shop that will showcase the library's collection. A solicitation for funds in support of the Tippecanoe Branch will be mailed soon. Mr. Daniels concluded that he is confident that the Foundation will meet its year-end fundraising goal. Informational item.

OLD BUSINESS

8. **Library Budget Hearing Report**. Deputy Director Johnson said that Director Kiely presented the library's proposed 2016 budget to the Common Council's Finance and Personnel Committee at a hearing on October 16, 2015. The total 2016 budget reflects a 5.1% increase compared to 2016. Public service hours remain the same. At the hearing, the Finance and Personnel Committee members inquired about restoring public service hours and the impact on staffing levels. Library administration prepared a worksheet with the information prioritizing options and shared that with the committee. A brief discussion on library hours and the potential of an amendment to restore some hours ensued. Mayor Barrett's deadline to adopt the budget is November 14, 2015. Informational item.

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9. **Wisconsin Library System Changes Update**. President Gurda reminded the Board that Director Kiely has been appointed to the Public Library System Revision Steering Committee. The Department of Public Instruction has assigned work groups to determine the possibilities for new service delivery models. They are in the process of selecting a project manager who will manage the 3-year project and coordinate communication among the work groups and the library community as needed. Informational item.

NEW BUSINESS

10. **2016 Milwaukee Public Library Proposed Public Service Hours**. President Gurda referred to attachment D, page 33 of the agenda. He stated that public service hours remain the same in 2016 as 2015 and entertained a motion to approve the MPL 2016 Proposed Public Service Hours. Trustee Anton moved and Trustee Cook seconded a motion to approve. Motion passed.

STRATEGIC DISCUSSION

11. **MPL 2020 Our Plan for the Future**. President Gurda distributed a document titled Strategic Question What's Next in Education dated October 27, 2015, attached at the end of these minutes. The infographic MPL 2020 Our Plan for the Future was also distributed. An Urban Libraries Council Leadership Brief on Partners for Education, listed as attachment E, page 34 of the agenda, provided an overview of how the public library can be a critical resource to facilitate collaboration, build partnerships, address gaps, and support a lifetime of improved education outcomes. President Gurda said that the library's strategic plan, MPL 2020, calls for the library to create a city of readers and lifelong learners. He asked the Trustees what the library should do to proactively encourage engagement with learning of all ages in the community. Trustee Prince said that partnering with other organizations is necessary due to limited resources. She added that out-of-school learning is important not

11. **MPL 2020 Our Plan for the Future**. (continued)
only for students during summer but for adults as well. Trustee Sain suggested that schools could assign projects that bring students into the library. He said community partners could play a role in funding programs. Trustee Layden mentioned having volunteer support. Deputy Director Johnson said the library has hired a volunteer coordinator two years ago and she is instrumental in organizing volunteers for programs. The library managers have been asked to expand our capacity with community partners for 2016 program planning as well as using volunteers. Trustee Bria suggested more programs like summer reading be held in the fall semester and again in the spring semester with incentives. The community centers and teachers could be more engaged in promoting library use during the school year. Trustee Anton commented that Milwaukee Succeeds collaborates with community partners to implement strategies that are making gains in reading skills. Mr. Daniels shared that he and Director Kiely met with Milwaukee Succeeds leadership to educate them on the services that the library offers. Their mission is to unite the community to support strategies that will achieve the shared vision of success for every child. The Trustees expressed interest in having a representative from Milwaukee Succeeds attend a Board meeting to share their successes and goals with the Trustees. Mr. Daniels said the Foundation is preparing a proposal that would support the library's plan to reach the goal of 60,000 participants in a reading program by 2020. Trustee Kovac stated that the better the library can measure their impact on literacy and empowerment, the more likely funders will get involved. Deputy Director responded that the library is working with a consultant to develop a measurement tool that will help the library demonstrate its impact on the community. In closing, President Gurda said that MPL has also been looking at a new service offering Career Online High School Diplomas. Director Kiely will be following up with the director of the Los Angeles Public Library who has made the service available for the past two years. More information on the program will be presented at a future Board meeting. The Trustees agreed that the education discussion should be continued. Informational item.

With no further business, the Milwaukee Public Library Board of Trustees meeting of October 27, 2015 was adjourned at 6:17 p.m.

MILWAUKEE
PUBLIC LIBRARY

STRATEGIC QUESTION
What's Next in Education

Inventory of Services

	Young Families	Global Roots	Traditional Living
Ready2Read	•	•	
Books2Go	•	•	
Summer Reading	•	•	
Teacher in the Library	•	•	
Teen Advisory Board	•	•	
Computer Access	•	•	•
Computer Training	•	•	•
Job Labs	•	•	
Reference & Referral	•	•	•
Physical Collections	•	•	•
Electronic Collections			•
Author Events			•
Books Clubs			•
Special Collections Programs			•
Out of school/connected learning (teens)	•	•	•
Library as Third Place	•	•	•
Help from Volunteers	•	•	•
Develop Partnerships	•	•	
Increase Outreach	•	•	
Increase Access	•	•	•
Library Card Campaign	•	•	•

Opportunties for Services

	Young Families	Global Roots	Traditional Living
"Age up" Teacher in the Library	•	•	•
Expand technology classes	•	•	•
Online Career High School	•	•	
HotSpot check-outs	•	•	•

MILWAUKEE
PUBLIC LIBRARY

Paula A. Kiely
Director

October 29, 2015

To: Library Services & Programs Committee of the
Milwaukee Public Library Board of Trustees:
Chairperson Sharon Cook, Ald. Milele Coggs, Ald. Ashanti Hamilton,
Joe'Mar Hooper, Mark Sain *all trustees are welcome to attend*
MPL: Joan Johnson, Brooke VandeBerg, Michael Weber

From: Paula A. Kiely
Library Director

Re: Library Services & Programs Committee Meeting
November 2, 2015 5:30 p.m.-6:30 p.m.
Central Library Meeting Room 1
814 W. Wisconsin Ave.

MEETING NOTICE AND AGENDA

1. **Recommendation of Library Administration to Deny Library Privileges**. Library Administration will request permanent banning from all Milwaukee Public Libraries for Maurice Coleman.

The Committee may move and vote to go into closed session pursuant to Wis. Stat.19.85(1)(f) for considering disciplinary action against Maurice Coleman. Attachment A, page 2

2. **Recommendation of Library Administration to Deny Library Privileges**. Library Administration will request permanent banning from all Milwaukee Public Libraries for Nathaniel Robinson-Trey.

The Committee may move and vote to go into closed session pursuant to Wis. Stat.19.85(1)(f) for considering disciplinary action against Nathaniel Robinson-Trey and to review photographs that are prohibited from public disclosure pursuant to Wis. Stat. 43.30.
If the committee convenes in closed session, it will reconvene in open session immediately thereafter to continue its regular open meeting agenda. Attachment B, page 4

3. **Re-engaging Lapsed Members**. The committee will continue the discussion on the potential for re-engaging former library card holders and ideas for overcoming barriers to library use.

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.

MPL MEMO

To: Paula Kiely, Milwaukee Public Library Director

From: Michael Weber, Security Manager

Date: 10/29/2015

Re: Maurice B Coleman

I am recommending a permanent ban from all Milwaukee Public Libraries for patron Maurice B. Coleman. We have had 17 documented security incidents with Mr. Coleman over the last 6 years. Mr. Coleman has received progressively longer bans for his inappropriate behavior, yet he continues to harass MPL patrons and staff. Here is a list of the major incidents that he has been involved in:

6/30/10 Mr. Coleman was extremely intoxicated and was soliciting money from many patrons and made threats to MPL staff. **Banned for 3 months.**

10/30/10 Mr. Coleman was yelling profanities at patrons and vandalized an MPL book. **Banned for 3 months.**

12/10/10 Mr. Coleman was trespassing and extremely intoxicated. He yelled, "n----- do you want to die?" when approached by Security staff.

10/31/11 Mr. Coleman vandalized another MPL book. **Banned for 3 months.**

8/3/12 Mr. Coleman was extremely intoxicated and was soliciting money from many patrons and made threats to MPL staff. He yelled, "I'll kill you n-----." **Banned for 6 months.**

9/14/12 Mr. Coleman was trespassing again. He was reminded of his current ban.

1/14/13 Mr. Coleman was trespassing again. He was extremely loud and made more threats to staff. "You're going to get enough of f------ with me. You're going to die." **Banned for an additional year.**

4/30/13 Mr. Coleman was trespassing again. He was reminded of his current ban.

5/13/13 Mr. Coleman was trespassing again. He was reminded of his ban and then he threatened staff again. "I don't care about getting two years for beating that n----- with a bat."

10/11/15 Mr. Coleman was sitting in Arts and Media Department with his shoes off and eating food. As staff approached him, he said, "Man, here come that female n----- coming to f--- with me…You always f------ with me. Go f--- a dog or something and stop f------ with me." He eventually put his shoes on and continued to yell more obscenities as he left the building.

10/16/15 Mr. Coleman appeared intoxicated and was sitting in Arts and Media Department with his shoes off. As staff approached him, he yelled, "I haven't been in this m----- f----- in two years and your ass wanna f--- with me!" He was given a generic banning letter and he continued to yell racist remarks and made threats toward Security staff members. "I am surprised that they haven't killed you're a-- n-----….n---- I am going to kill your b---- a-- now…I ain't going to kill you, I'm going torture your b---- a--. Before leaving the building, Mr. Coleman stood in the rotunda and said, "Come outside and fight." He also made the comment that he was going to be outside waiting for staff to leave.

According to Wisconsin Circuit Court Access, Mr. Coleman has 20 state criminal records ranging from Assault, Indecent Exposure and Lewd and Lascivious Behavior.

According to Municipal Court Records, Mr. Coleman has 60 municipal records ranging from Disorderly Conduct, Aggressive Panhandling, Trespassing and Retail Theft.

Mr. Coleman has trespassed on MPL property 9 times while he has been banned. The steps taken by the library, including a series of progressively longer bans for inappropriate behavior, have not changed Mr. Coleman's pattern of behavior at Milwaukee Public Libraries.

A permanent ban, if approved, will give us the ability to pursue legal action with the help of the City Attorney's Office if the patron continues to violate the terms of the permanent ban.

MPL MEMO

To: Paula Kiely, Milwaukee Public Library Director

From: Michael Weber, Security Manager

Date: 10/29/2015

Re: Nathaniel L Robinson-Trey

I'm writing to request your support for a permanent ban for Mr. Robinson-Trey L Robinson-Trey as a result of his actions as outlined below.

On September 2, 2015 at 5:20 p.m. - Mr. Robinson-Trey chased another person from the neighborhood into the vestibule of the Washington Park Library. Mr. Robinson-Trey was carrying a large wooden fence post that he was using to assault the other person while on library property. The victim grabbed one of MPL's metal signs and he was using that to defend himself from Mr. Robinson-Trey. They hit each other multiple times with the fence post and the sign and were punching each other repeatedly.

The Library had to go into lock-down mode in order to protect other patrons and staff. The victim entered the library and Mr. Robinson-Trey left the property. The library was closed for two hours in order to clean up the blood in the vestibule. The Milwaukee Police Department was contacted and responded after Mr. Robinson-Trey fled the area.

The impact on the Library after Mr. Robinson-Trey's intense display of anger and destructive behavior is that it caused varying degrees of anxiety and feelings of vulnerability among the staff and some patrons.

Prior to the assault, on four occasions in October 2014, Mr. Robinson-Trey refused to sign-in and he refused to provide any identification. At this point, the Milwaukee Public Library sent to his parents/guardians a 3-month "child" banning letter in the mail to the address that the library had on file for him. It indicated that he could not enter any MPL location or its property unless he was accompanied by a parent or guardian.

On seven occasions from November 2014 through April 2015, Mr. Robinson-Trey refused to sign-in and he refused to provide any identification. He was also disruptive and disrespectful to library staff. In May of 2015, a 6-month banning letter was sent to his parents/guardians at the address that the library had on file for him. He has trespassed on library property three times since then.

A permanent ban, if approved, will give us the ability to pursue legal action with the help of the City Attorney's Office if the patron continues to violate the terms of the permanent ban.

MILWAUKEE PUBLIC LIBRARY
BOARD OF TRUSTEES
LIBRARY SERVICES & PROGRAMS COMMITTEE
MINUTES
Monday November 2, 2015
Central Library Meeting Room 1

PRESENT: Ald. Milele Coggs, Sharon Cook, Joe'Mar Hooper, Mark Sain, Paula Kiely

EXCUSED: Ald. Ashanti Hamilton

STAFF PRESENT: Joan Johnson, Crystal Sura, Brooke VandeBerg

Chair Sharon Cook called the meeting of the Board of Trustees Library Services & Programs Committee to order, at 5:33 p.m. on Monday November 2, 2015 with a quorum present. Ald. Coggs participated by conference phone.

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1. **Recommendation of Library Administration to Deny Library Privileges**. Director Kiely referred to the memo dated October 29, 2015 from Security Manager Michael Weber, attachment A, page 2 of the agenda. She stated that she supports the recommendation to permanently ban Mr. Maurice Coleman from entering any City of Milwaukee Public Library. The library is committed to providing a safe environment for its employees and visitors. Previous steps taken by the library, including a series of progressively longer bans for inappropriate behavior, have not improved Mr. Coleman's conduct. Trustee Sain moved and Trustee Hooper seconded a motion to permanently ban Mr. Coleman. Motion passed. It was noted that the patron would have 15 days from the date of the banning letter to request an appeal. Thereafter, the patron may request an appeal before the Board once a year, beginning one year after the ban. The full Board will have the opportunity to approve the recommendation at their regular meeting on November 26, 2015. If approved, a letter from President Gurda will be sent to the patron informing him of the ban.

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2. **Recommendation of Library Administration to Deny Library Privileges**. The committee reviewed the memo dated October 29, 2015 regarding Nathaniel Robinson-Trey, attachment B, page 4 of the agenda. The memo requests support for a permanent ban, from all Milwaukee Public Libraries, for patron Mr. Robinson-Trey. Director Kiely stated that she supports Mr. Weber's request. The permanent ban will allow the library to pursue legal action if the patron trespasses on library property. Trustee Sain moved and Trustee Hooper seconded a motion to permanently ban Mr. Coleman. Motion passed. The patron will have the right to an appeal. The full Board will have the opportunity to approve the recommendation at their regular meeting on November 26, 2015. If approved, a letter from President Gurda will be sent to the patron informing him of the ban.

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3. **Re-engaging Lapsed Members**. Director Kiely reminded the committee that an Overdue Fines and Fees policy was created last year that allows cardholders to dispute fees or charges incurred on their account. She added that fines can be a barrier to patrons who want to use the library. A library team, along with Milwaukee County Federated Library System staff, are researching ways to collect fines data to better understand the issue and quantify the results. The library has also been engaged in the ConnectEd Presidential Initiative to get library cards into the hands of all students. A pilot project was completed this fall as library cards were distributed to each student at two schools. Staff is working on refining the labor-intensive process of card distribution and additional schools will be selected next fall. Marketing and Public Relations Officer Brooke VandeBerg updated the committee on the Awareness Campaign which is expected to increase library card registration. The Advisory Committee met on October 20, 2015 to see the campaign developed by advertising firm C-K and share ideas about the library. The 18-month Awareness Campaign, funded primarily through private support, will launch in early 2016 and will achieve the following outcomes: increased awareness of the library, change in public perception of the library, increased library customer base and increased use of library services. Communication to active library card holders is done through e-news, an electronic newsletter listing library programs and events. In addition, as the new branches open, current library holders in the service areas, will receive an invite to the opening celebration. Ms. VandeBerg noted that these are opportunities to promote library services and encourage new library card registration. The committee briefly discussed partnering with Milwaukee Public Schools to share communication with families on the many library activities. The committee will receive regular updates on the Campaign's progress. Informational item.

The meeting of the Board's Library Services & Programs Committee was adjourned at 6:18 p.m. on Monday November 2, 2015.

MILWAUKEE PUBLIC LIBRARY SYSTEM

PERSONNEL ACTIONS

COVERING PERIOD: OCTOBER 11, 2015 THROUGH NOVEMBER 7, 2015
The Secretary reports the following personnel actions:

REGULAR APPOINTMENT

Demetrius Witherspoon - Library Security Investigator - Investigation and Call Director	10/11/15

TEMPORARY APPOINTMENT

Acklen Banks - Librarian III - Extension Services	10/20/15

INTERIM PROVISIONAL APPOINTMENT / PROMOTION

Lynn Smith - Librarian III - Capitol To: Library Branch Manager - Center Street	09/27/15

PROVISIONAL APPOINTMENT

Catherine Malloy - Librarian I - EOS / CLCR	10/25/15
Tracey Chapman - Library Circulation Assistant I (1/2) - Circulation	11/02/15

VOLUNTARY DEMOTION / TRANSFER

Elizabeth Humphrey - Library Youth Educator - EOS assigned to Forest Home & Zablocki To: Library Reference Assistant - Atkinson	10/11/15

TRANSFER (TEMPORARY)

Alicia Groeschel - Librarian II - EOS / CLCR to Capitol	10/25/15

TRANSFER / CHANGE IN STATUS

Amanda Rentas - Library Circulation Assistant I (1/2) - WTBBL To: Library Circulation Assistant I - Villard Square	10/25/15

CHANGE IN STATUS

Gabriel Villa - LPT - Lib Circulation Assistant I to Library Circulation Assistant I - Zablocki	10/25/15

LEAVE OF ABSENCE 24.0 OR MORE HOURS

Amy Hickman - Library Technician II - Tech Services / Acquisitions & Serials - 64.9 hours	10/13/15
Kelly Hughbanks - Librarian V - EOS / CLCR - 36.3 hours	10/13/15
Kari Moua - Office Assistant III - Business Office - 29.6 hours	10/14/15
Zitelka Parr - Library Circulation Assistant I - WTBBL - 30.2 hours	10/14/15
Kelly Hughbanks - Librarian V - EOS / CLCR - 37.5 hours	10/28/15
Kari Moua - Office Assistant III - Business Office - 29.7 hours	10/28/15

RETURN FROM LEAVE OF ABSENCE

Amy Hickman - Library Technician II - Technical Services / Acquisitions & Serials	10/28/15

EXPIRATION OF PROVISIONAL APPOINTMENT

Demetrius Witherspoon - Library Security Investigator - Investigation and Call Director	10/10/15
Catherine Malloy - Library Circulation Assistant I - Capitol	10/24/15

RESIGNATION

Jonathan Osmer - Library Technology Specialist - Technical Services / Automation	10/31/15

MILWAUKEE PUBLIC LIBRARY
FINANCIAL REPORT
October 31, 2015

REVENUES

	2015			2014		
	Budget	Received to date	% Received	Budget	Received to date	% Received
Additional City Appropriation	$21,014,629	$16,988,448	80.8%	$20,792,441	$16,649,388	80.1%
Fines	$350,000	$223,884	64.0%	$350,000	$248,038	70.9%
Lost Materials, etc.	$124,800	$114,126	91.4%	$129,800	$89,806	69.2%
MCFLS Contracts	$713,000	$534,232	74.9%	$713,000	$539,645	75.7%
Total City Appropriation	**$22,202,429**	**$17,860,690**	**80.4%**	**$21,985,241**	**$17,526,877**	**79.7%**

EXPENSES

City

	2015			2014		
	Budget	Spent to date	% Spent	Budget	Spent to date	% Spent
Salaries	$11,938,460	$10,059,712	84.3%	$11,736,357	$9,911,894	84.5%
Fringe Benefits	$5,372,306	$4,166,800	77.6%	$5,516,088	$4,459,351	80.8%
Operating Expenses						
General Office Expense	$158,000	$83,420	52.8%	$171,158	$77,217	45.1%
Tools & Machinery Parts	$31,000	$24,149	77.9%	$26,100	$23,733	90.9%
Construction Supplies	$37,400	$45,025	120.4%	$40,900	$21,509	52.6%
Energy	$759,551	$543,932	71.6%	$743,658	$551,074	74.1%
Other Operating Supplies	$245,224	$142,763	58.2%	$262,246	$165,612	63.2%
Vehicle Rental	$8,300	$7,646	92.1%	$8,300	$6,338	76.4%
Non-Vehicle Equipment Rental	$32,700	$17,593	53.8%	$31,800	$23,016	72.4%
Professional Services	$74,000	$70,827	95.7%	$59,000	$70,528	119.5%
Information Technology Services	$319,748	$279,837	87.5%	$295,000	$221,825	75.2%
Property Services	$958,285	$741,475	77.4%	$971,862	$621,209	63.9%
Infrastructure Services	$26,000	$33,086	127.3%	$26,000	$21,570	83.0%
Vehicle Repair Services	$500	$311	62.2%	$500	$2,686	537.2%
Other Operating Services	$117,600	$105,861	90.0%	$137,212	$105,429	76.8%
Reimburse Other Departments	$76,900	$12,107	15.7%	$76,900	$26,670	34.7%
Total	**$2,845,208**	**$2,108,032**	**74.1%**	**$2,850,636**	**$1,938,416**	**68.0%**
Equipment						
Library Materials	$1,553,652	$1,278,282	82.3%	$1,566,653	$1,116,617	71.3%
Computers, etc.	$427,898	$208,429	48.7%	$256,110	$67,785	26.5%
Other	$64,905	$39,435	60.8%	$59,397	$32,814	55.2%
Total	**$2,046,455**	**$1,526,146**	**74.6%**	**$1,882,160**	**$1,217,216**	**64.7%**
Total City Expenses	**$22,202,429**	**$17,860,690**	**80.4%**	**$21,985,241**	**$17,526,877**	**79.7%**

MILWAUKEE PUBLIC LIBRARY
FINANCIAL REPORT
October 31, 2015

ADDITIONAL FUNDING SOURCES

	2015			2014		
	Budget	Spent to date	% Spent	Budget	Spent to date	% Spent
Other Dept. Appr.						
Villard Square Lease	$13,182	$13,182	100.0%	$13,182	$13,182	0.0%
Contract Grants						
Teacher in the Library	$100,000	$71,592	71.6%	$100,000	$54,605	54.6%
WTBBL	$968,700	$331,509	34.2%	$968,700	$317,966	32.8%
ILS	$96,849	$26,095	26.9%	$84,690	$25,729	30.4%
Total	**$1,165,549**	**$429,196**	**36.8%**	**$1,153,390**	**$398,300**	**34.5%**
Trust Fund						
Materials	$59,468	$58,925	99.1%	$53,846	$49,923	92.7%
Programming	$74,250	$14,708	19.8%	$23,500	$17,020	72.4%
Training	$7,200	$7,728	107.3%	$7,500	$6,186	82.5%
Marketing	$12,000	$8,501	70.8%	$11,000	$10,940	99.5%
Contingency	$1,500	$1,157	77.1%	$1,000	$658	65.8%
Total	**$154,418**	**$91,019**	**58.9%**	**$96,846**	**$84,727**	**87.5%**
Foundation Funds						
	Balance	Spent to date	% Spent	Balance	Spent to date	% Spent
Materials	$338,662	$227,349	67.1%	$511,785	$240,811	47.1%
Other Activities	$50,500	$37,642	74.5%	$0	$0	0.0%
Programming	$805,260	$454,621	56.5%	$416,522	$304,825	73.2%
Total	**$1,194,422**	**$719,612**	**60.2%**	**$928,307**	**$545,636**	**58.8%**

Investments

U.S. Bank National Assoc. Commercial Paper #338103181 (rated A1+) dated 10/05/15 and maturing 11/04/15 at a rate of 0.10%.....$434,000.

Director's Report
October / November

Work on the 2016 Budget concluded with an amendment approved to restore library hours to six branches. All branches will be open 6 days a week in 2016 after additional librarians are recruited and hired. We continued to plan for the Awareness Campaign and we successfully supported the Library Foundation's Benjamin Franklin Celebration thanks to the efforts of our staff, especially our facilities team.

The library hosted a tour of the Central Library by a Downtown Rotary-sponsored group from Ukraine. We also hosted the Mayor's press event for Entrepreneurship Week, where Business, Science, and Technology Coordinator Hermoine Bell-Henderson spoke about the library's featured programs.

My activities with outside organizations included attending the closed session meeting of the Whitewater Public Library Board by conference call to share information about the development of MPL's mixed-use libraries; a conference call meeting with the Department of Public Instruction to discuss the potential of working with Career Online High School; participation in the Marquette University Law School's conference on the Future of the Public Library; attendance at the Wisconsin Library Association Conference where I attended the meeting of the Wisconsin Library System Revision Steering Committee and had a meeting with the director of the Madison Public Library, Greg Mikells.

My community activities included attending the Milwaukee Public Museum's Annual Gala, the annual Marine Volunteer Luncheon at the Milwaukee Port, and the 70th Anniversary Celebration of the United Nations held at City Hall,

Programs

Mammals & Raptors & Birds, Oh My! Audubon Prints and Live Raptors. This engaging Richard E. and Lucile Krug Rare Books Room Educational Series program had two parts. Part one was a visit to the library by special guests, three live birds (two owls and a peregrine falcon) who were accompanied to the library by representatives of the Schlitz Audubon Nature Center raptor program. Forty-nine patrons welcomed the birds and their human friends to the hallway outside of the Krug Rare Books Room. Part two of the program, attended by 37 patrons, consisted of an illustrated lecture on the life and art of John James Audubon by Jeff Jara, UWM Adjunct Professor of Art History. Twelve Audubon prints from the library's rarities collection were on display.

Events

Milwaukee Mayhem Author Matthew Prigge. On October 20, Milwaukee Public Library hosted author Matthew Prigge for the launch of his book, "Milwaukee Mayhem: Murder and Mystery in the Cream City's First Century," co-sponsored by Boswell Book Company. After a warm introduction by Executive Director of the Milwaukee County Historical Society, Mame McCully, Mr. Prigge regaled the audience with stories of murders, disappearances, controversial court cases and more, all from Milwaukee's earliest years. We had an audience of 46 attendees.

Meet the Author: Sarah Vowell and Costume Contest. What better way to celebrate Sarah Vowell's unique sense of quirk than to incorporate a costume contest into what was already sure to be an entertaining Halloween evening? Vowell's recent book, "Lafayette in the Somewhat United States" tells the story of the Marquis de Lafayette and is considered an insightful and unconventional account of George Washington's trusted officer and friend, that swashbuckling teenage French aristocrat. Vowell is known for her best-selling nonfiction titles focused on American history. For this foray into the Revolutionary War period, Boswell Book Company and Milwaukee Public Library sponsored a Colonial American and Revolutionary War costume contest. The first, second and third place winners each received a gift certificate to Boswell Books. The evening also included special guest reenactors Lauzun's Legion, the only French regiment in the Midwest. Total attendance was 215.

Mental Illness Stigma Reduction/Recovery Coalition Forum: From Surviving to Thriving-Changing Attitudes on Mental Illness. Milwaukee Public Library is proud to join a coalition of Milwaukee area organizations in an effort to combat the stigma of mental illness, particularly in Milwaukee's African American community: the Mental Illness Stigma Reduction/Recovery Coalition, organized by the Alpha Kappa Alpha Sorority, Incorporated and the National Alliance on Mental Illness (NAMI). As part of this effort the Coalition presents two free events designed to educate and engage families who may have questions about symptoms and treatment of mental illness. On October 27 in the Loos Room of Centennial Hall the coalition presented "From Surviving to Thriving – Changing Attitudes on Mental Illness," a community forum featuring a keynote by Keris Jän Myrick, Director of Consumer Affairs for the Center for Mental Health Services (CMHS) of the Substance Abuse and Mental Health Services Administration (SAMHSA), local NAMI representatives, personal stories of individuals thriving with mental illness. Attendance was approximately 125.

Speaker Crawl. On Thursday evening, November 5, Central Library hosted NEWaukee's second Speaker Crawl, an interactive professional development program that offers numerous speakers in a cultural institution to a young professional audience. Over 250 attendees heard from a diverse lineup of fifteen speakers, including Mayor Tom Barrett, Police Chief Edward Flynn, Marquette Athletic Director Bill Scholl, and Lakefront Brewery President Russell Klisch, about the important issues facing our city as well as tips for personal and professional growth. Attendees also received a temporary library card with complimentary access to Milwaukee Public Library's digital resources. It was a wonderful opportunity to showcase Central's beautiful spaces and collections to a highly engaged audience.

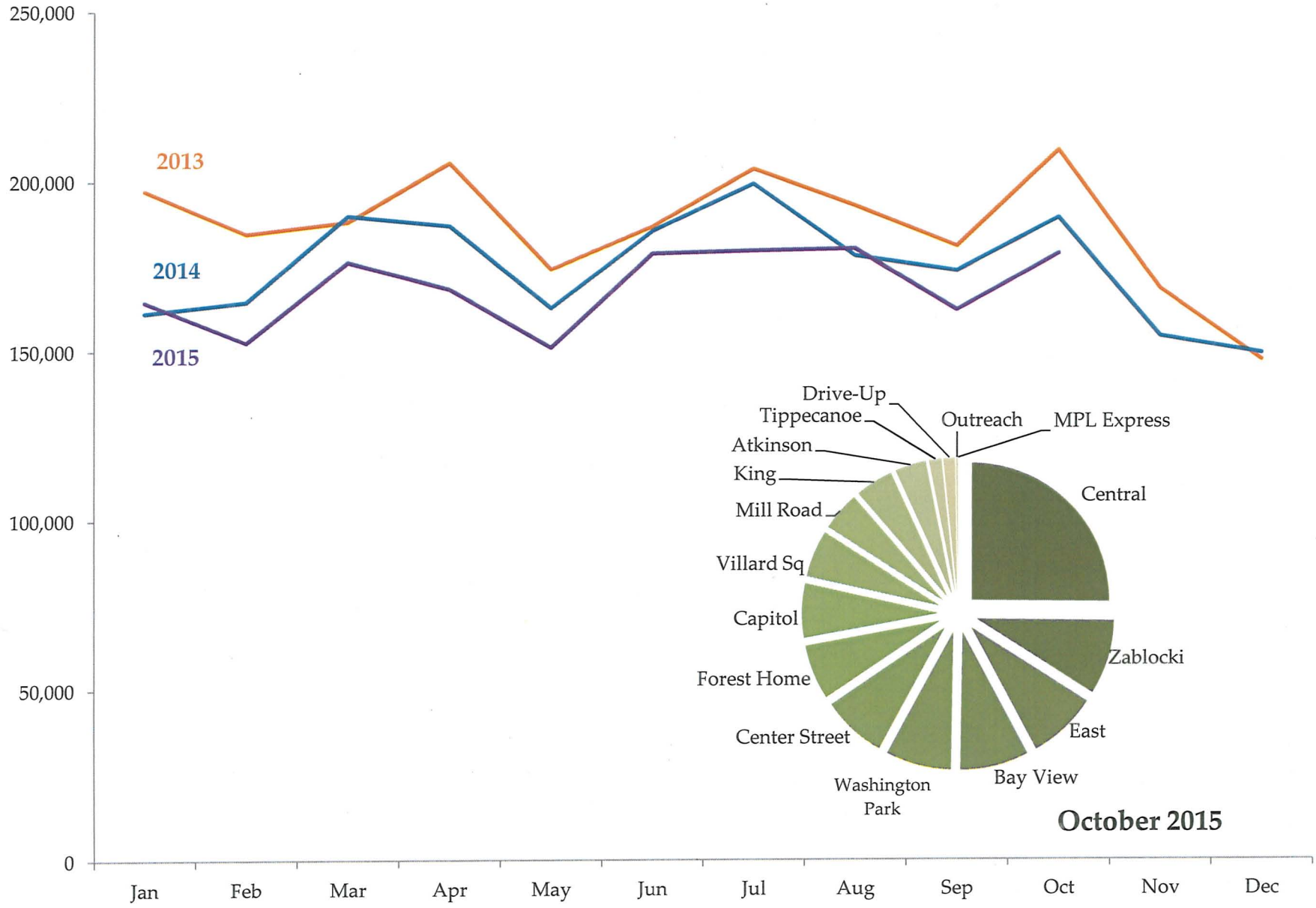
Staff

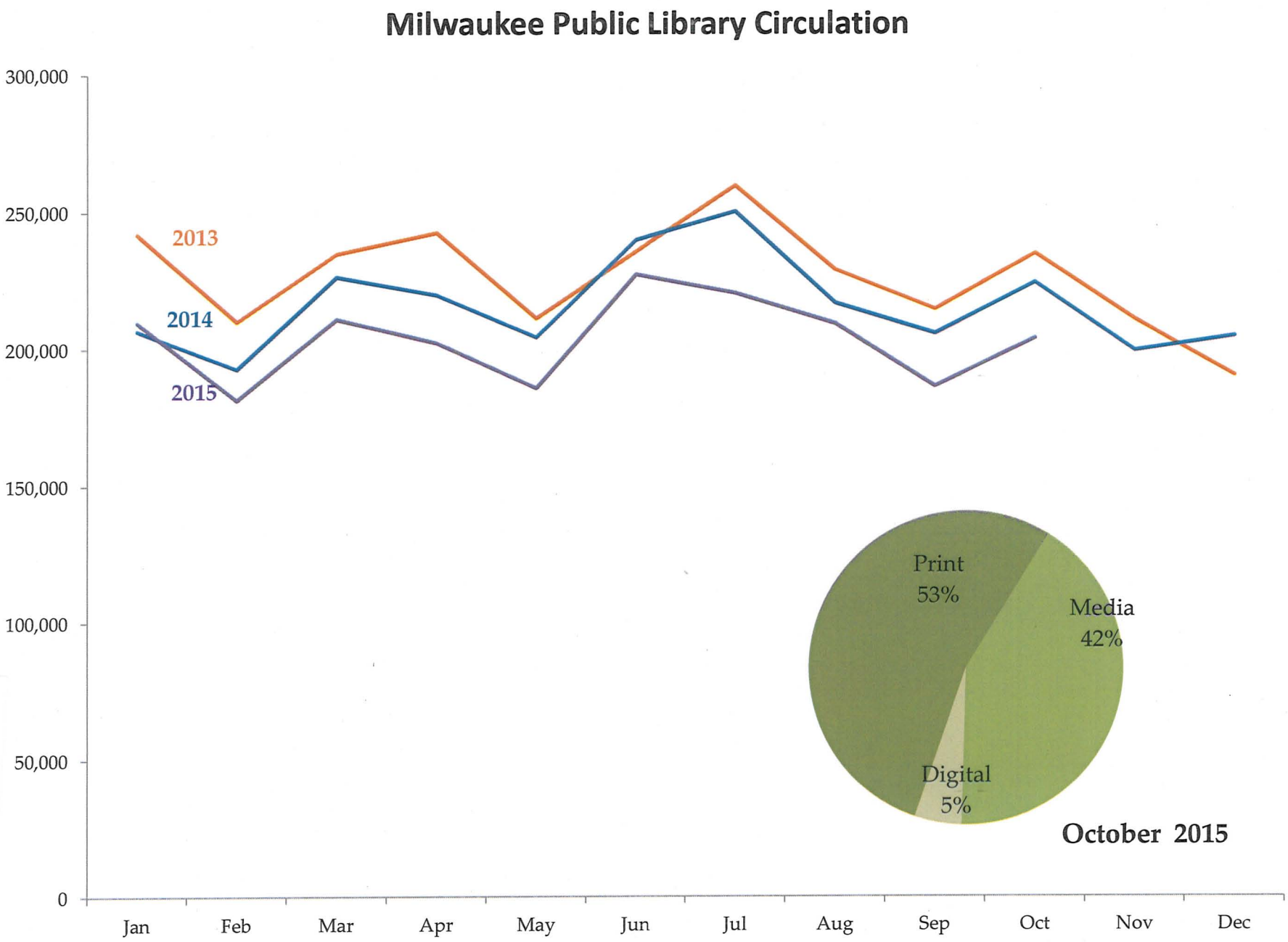
Staff Anniversary Celebration. On November 2, the Library held its semi-annual Staff Anniversary Celebration at Central Library. Three new employees were recognized: Kimberly Boldt, Petra Duecker, and Thomas Hage.

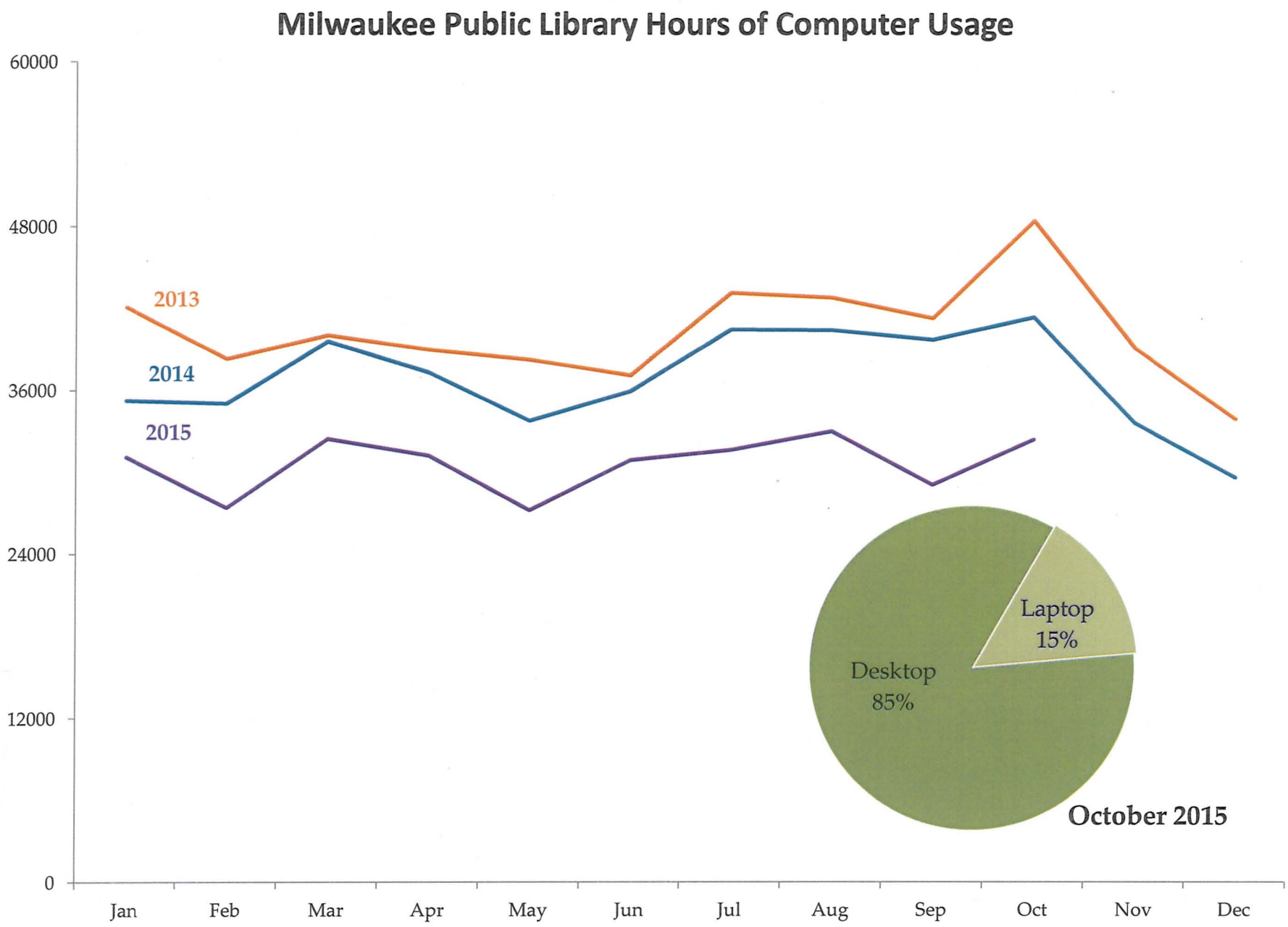
Years of service pins were presented to the following staff members:
5 Year Pin – Jennifer Hron, Elizabeth Humphrey, Mark Kasper, Mary Lou Klecha, Laura Pope, Marlene Royalty, Roxanne Staveness, Peter VanPeursem
10 Year Pin – Timothy Albers, Constance Behrens-Huffstetter, Anna Donovan, Jennifer Heidel

15 Year Pin – David Beasley, Janice Butchart, Justin McCulla, Gabriel Rogers, David Sikora, Dagon Smith, Kou Vang, Beth Wisniewski, Colleen Zastrow
20 Year Pin – Ikesha Walker
25 Year Pin – Lynn Smith
30 Year Pin – Patti Bajczyk, Cynthia Barnes-McCloud, William Lenski, Catherine Markwiese
35 Year Pin – Judith Guhl, Louise Prihoda
40 Year Pin – Suzette Lopez
45 Year Pin – Virginia Birlem

Milwaukee Public Library Visits




Milwaukee Public Library Circulation
300,000
250,000
200,000
150,000
100,000
50,000
0
2013
2014
2015
Jan
Feb
Mar
Apr
May
Jun
Jul
Aug
Sep
Oct
Nov
Dec
Print
53%
Media
42%
Digital
5%
October 2015


Milwaukee Public Library Hours of Computer Usage
60000
48000
36000
24000
12000
0
2013
2014
2015
Jan
Feb
Mar
Apr
May
Jun
Jul
Aug
Sep
Oct
Nov
Dec
Laptop
15%
Desktop
85%
October 2015

Milwaukee Public Library
Computer, Internet, and Electronic Statistics
October, 2015

Unique Visitors to the MPL Website						
	This Month	Same Month Last Year	% Increase or Decrease	Year to Date	Previous Year to Date	% Increase or Decrease
	449,236	82,082	447.3%	3,058,140	853,327	258.4%

Database Hits						
	This Month	Same Month Last Year	% Increase or Decrease	Year to Date	Previous Year to Date [1]	% Increase or Decrease
	4,262	2,265	88.2%	42,998	31,858	35.0%

OverDrive Digital Download Circulation, by format						
	This Month	Same Month Last Year	% Increase or Decrease	Year to Date	Previous Year to Date	% Increase or Decrease
eBooks	6,363	6,000	6.1%	67,938	61,020	11.3%
Audiobooks	3,819	2,757	38.5%	34,269	25,649	33.6%

Downloads of Digital Music through Freegal[2]						
	This Month	Same Month Last Year	% Increase or Decrease	Year to Date	Previous Year to Date	% Increase or Decrease
	2,684	3,171	-15%	29,334	20,541	43%

Milwaukee Patron Holds Placed Through CountyCat						
	This Month	Same Month Last Year	% Increase or Decrease	Year to Date	Previous Year to Date	% Increase or Decrease
	39,203	42,711	-8.2%	402,570	420,145	-4.2%

Paging Slips						
	This Month	Same Month Last Year	% Increase or Decrease	Year to Date	Previous Year to Date	% Increase or Decrease
Central	11,911	12,987	-8.3%	120,514	128,234	-6.0%
Atkinson	750	339	121.2%	6,781	7,142	-5.1%
Bay View	2,320	2,843	-18.4%	24,968	28,475	-12.3%
Capitol	2,238	2,473	-9.5%	23,022	24,596	-6.4%
Center Street	1,104	1,104	0.0%	10,282	9,941	3.4%
East	1,923	1,131	70.0%	18,958	11,581	63.7%
Forest Home	1,097	1,001	9.6%	9,873	9,333	5.8%
Martin Luther King	742	907	-18.2%	7,903	7,395	6.9%
Mill Road	1,157	1,222	-5.3%	11,668	10,544	10.7%
Tippecanoe	596	1,766	-66.3%	6,372	15,659	-59.3%
Villard Square	684	916	-25.3%	8,353	7,916	5.5%
Washington Park	957	1,027	-6.8%	10,189	10,717	-4.9%
Zablocki	2,186	2,676	N/A	22,482	19,590	14.8%
YCOS--Outreach	120	136	-11.8%	1,041	1,303	-20.1%
TOTAL	27,785	30,528	-9.0%	282,406	292,426	-3.4%

[1]No count for April & May 2014.

[2]Usage limit increased to 5 (from 3) per week in Oct. 2014.

MILWAUKEE
PUBLIC LIBRARY

Paula A. Kiely
Director

November 2, 2015

To: Library Building & Development Committee of the
Milwaukee Public Library Board of Trustees:
Chairperson Michele Bria, Sharon Cook, Ald. Nik Kovac, Dir. Mark Sain
All trustees are welcome to attend.
MPL: Joan Johnson, Sam McGovern-Rowen, Duane Wepking
City Attorney's Office: Mary Schanning
Redevelopment Authority of the City of Milwaukee (RACM): Dave Misky
Milwaukee Economic Development Corporation (MEDC): Dave Latona

Fm: Paula A. Kiely, Library Director

Re: Library Building & Development Committee Meeting
November 5, 2015, Thursday, 8:00 a.m.-**10:00 a.m.**
Central Library Meeting Room 1

MEETING NOTICE AND AGENDA

1. **Mill Road Redevelopment Project**. Representatives from Common Bond Communities and Maures Development Group will present an update on funding scenarios for the mixed use project at 7717 West Good Hope Road. The committee will review a timeline on action items that need to be considered regarding the project.

Library Board Building & Development Committee members may vote to convene in Executive Session, pursuant to Wisconsin Statutes 19.85(1)(e) for the purpose of "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," for the purpose of discussion related to the financing strategy of the mixed-use development that will house a new Milwaukee Public Library at 7717 West Good Hope Road. The Library Board may reconvene in open session at the conclusion of its closed session.

2. **Forest Home Redevelopment Project**. The Forest Home/Mitchell Street developer, Gorman and Company, will present the details of the projects financing strategy for the committee to consider.

Library Board Building & Development Committee members may vote to convene in Executive Session, pursuant to Wisconsin Statutes 19.85(1)(e) for the purpose of "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," for the purpose of discussion related to the financing strategy of the mixed-use development that will house a new Milwaukee Public Library on 9th Street and Mitchell Avenue. The Library Board may reconvene in open session at the conclusion of its closed session.

3. **Tippecanoe Renovation Project**. The committee will discuss the progress on the Tippecanoe Branch renovation project.

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.

814 W. Wisconsin Ave. • Milwaukee, WI 53233 •

MILWAUKEE PUBLIC LIBRARY
BOARD OF TRUSTEES
BUILDING & DEVELOPMENT COMMITTEE
MINUTES
Thursday November 5, 2015
Central Library Meeting Room 1

PRESENT: Michele Bria, Sharon Cook, Ald. Nik Kovac, Dir. Mark Sain, Paula Kiely

OTHERS PRESENT: Gorman & Company: Ted Matkom
Maures Development: Melissa Goins; Engberg Anderson: Mark Ernst
City Attorney's Office: Mary Schanning
MEDC: Dave Latona
MPL: Joan Johnson, Sam McGovern-Rowen, Crystal Sura, Duane Wepking

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Chair Bria called the MPL Board of Trustees Building & Development Committee meeting to order at 8:05 a.m. on November 5, 2015 with a quorum present. Trustee Kovac participated by conference phone and was excused at the beginning of the Executive Session

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1. **Mill Road Redevelopment Project**. Library Construction Project Manager Sam McGovern-Rowen stated that creating a timeline on action items for the Mill Road Redevelopment Project is not practical at this time. The Mill Road Library developer Ms. Melissa Goins, representing Maures Development, LLC, and Common Bond Communities explained the different financial strategies that they have been actively pursuing for the project. Discussion ensued. Ms. Goins concluded that the developer team acknowledges that after multiple attempts, they do not have a financial model in place to present to the committee for consideration. She added that they are interested in working with the library to develop the location at 7717 West Good Hope Road with a new branch and are currently pursuing a new funding scenario. Informational item.

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2. **Forest Home Redevelopment Project**. Gorman representative, Mr. Ted Matkom distributed details of the Forest Home/Mitchell Street project's financing strategy for the committee to consider. He is continuing to seek a subordinate lender for a gap of $1 million. He is confident that he will find a funder. An expanded scope of the plan will be that construction of the apartments and the library build out will be both done by Gorman in order to meet the historic tax credits and new market tax credits criteria. The purchase agreement will outline the design/build process of the condominium that will house the library. The Board and Common Council will approve the agreement. The library will have an owner's representative to oversee the project and an independent architect to design the white box. Approval is not being requested for that plan today as specific details are being determined. Mr. Matkom noted that the City Attorney's office, Mr. Latona from Milwaukee Economic Development Corporation, Mr. Dave Misky from the Redevelopment Authority of the City of Milwaukee and Mr. McGovern-Rowen have all been educated on the funding structure. To allow time to complete the financing, the owners and Gorman & Company have negotiated a 60-day extension of the closing, changing the purchase deadline from December 31, 2015 to February 28, 2016. Informational item.

3. **Tippecanoe Renovation Project**. Library Facilities and Fleet Manager Duane Wepking said that at the progress meeting with the Tippecanoe Branch contractor, it was reported that the renovation construction is on schedule. There will be a punch list walk-through with the contractor on November 13. Cataloged books are being stored on book trucks at Central and will move into Tippecanoe soon after the November 16 shelving installation is complete. The secret garden along with surrounding landscaping is being completed. AT&T cable is being installed to enable connection to the network. The grand opening is scheduled for December 12. Informational item.

   Trustee Sain moved and Trustee Cook seconded a motion that the Library Board Building & Development Committee convene in Executive Session, pursuant to Wisconsin Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion related to the financing strategy of the mixed-use development that will house new Milwaukee Public Libraries at 7717 West Good Hope Road and 9th Street and Mitchell Street. Roll was called and unanimously passed. Paula Kiely, Sam McGovern-Rowen, Crystal Sura, Mary Schanning and Dave Latona remained during closed session. After discussion, the committee convened in open session on a motion by Trustee Cook, seconded by Trustee Sain. Vice-President Bria stated that the committee would like library staff to review the financial proposal of Maures Development / Common Bond within thirty days and report back to the committee. There was no report out on the Forest Home / Mitchell Street project. Informational item.

The meeting of the Milwaukee Public Library Board's Building & Development Committee was adjourned at 9:45 a.m. on November 5, 2015.

MILWAUKEE
PUBLIC LIBRARY

Milwaukee Public Library Board of Trustees
2016 Schedule of Meetings

REGULAR MEETING OF THE BOARD

- January 26, Tuesday ▪ 4:30 p.m. ▪ Tippecanoe Meeting Room
- March 22, Tuesday ▪ 4:30 p.m. ▪ Central Library Meeting Room 1
- April 26, Tuesday ▪ 4:30 p.m. ▪ Central Library Meeting Room 1
- May 24, Tuesday ▪ 4:30 p.m. ▪ Central Library Meeting Room 1
- June 28, Tuesday ▪ 4:30 p.m. ▪ Central Library Meeting Room 1
- July 26, Tuesday ▪ 4:30 p.m. ▪ Central Library Meeting Room 1
- September 27, Tuesday ▪ 4:30 p.m. ▪ Martin Luther King Library Meeting Room
- October 25, Tuesday ▪ 4:30 p.m. ▪ Central Library Meeting Room 1
- November 22, Tuesday ▪ 4:30 p.m. ▪ Central Library Meeting Room 1

RECESS: February, August, December

FINANCE & PERSONNEL COMMITTEE

- January 6, Wednesday ▪ 4:00 p.m. ▪ Central Library Meeting Room 1
- April 6, Wednesday ▪ 4:00 p.m. ▪ Central Library Meeting Room 1
- July 6, Wednesday ▪ 4:00 p.m. ▪ Central Library Meeting Room 1
- October 5, Wednesday ▪ 4:00 p.m. ▪ Central Library Meeting Room 1

LIBRARY BUILDING & DEVELOPMENT COMMITTEE

- January 7, Thursday ▪ 8:00 a.m. ▪ Central Library Meeting Room 1
- March 3, Thursday ▪ 8:00 a.m. ▪ Central Library Meeting Room 1
- April 7, Thursday ▪ 8:00 a.m. ▪ Central Library Meeting Room 1
- May 5, Thursday ▪ 8:00 a.m. ▪ Central Library Meeting Room 1
- June 2, Thursday ▪ 8:00 a.m. ▪ Central Library Meeting Room
- July 7, Thursday ▪ 8:00 a.m. ▪ Central Library Meeting Room 1
- September 1, Thursday ▪ 8:00 a.m. ▪ Central Library Meeting Room 1
- October 6, Thursday ▪ 8:00 a.m. ▪ Central Library Meeting Room 1
- November 3, Thursday ▪ 8:00 a.m. ▪ Central Library Meeting Room 1

LIBRARY SERVICES & PROGRAMS COMMITTEE

- February 1, Monday ▪ 5:30 p.m. ▪ Central Library Meeting Room 1
- May 2, Monday ▪ 5:30 p.m. ▪ Central Library Meeting Room 1
- August 1, Monday ▪ 5:30 p.m. ▪ Central Library Meeting Room 1
- November 7, Monday ▪ 5:30 p.m. ▪ Central Library Meeting Room 1

INNOVATION & STRATEGY COMMITTEE

Meets at the call of the Chair.

EXECUTIVE COMMITTEE

- June 8, Wednesday ▪ 4:00 p.m. ▪ Central Library Old Board Room
- December 14, Wednesday ▪ 4:00 p.m. ▪ Central Library Old Board Room

MILWAUKEE PUBLIC LIBRARY BOARD OF TRUSTEES

Name and Expiration of Term

John Gurda
President, May 2016
April 2018
Citizen Member (Mayor)

Michele Bria, Ph.D.
Vice-President, May 2016
April 2017
Citizen Member (Mayor)

Paula A. Kiely
Secretary, Library Director
Ex Officio Non-Voting Member

JoAnne Anton
April 2018
Citizen Member (Mayor)

Alderwoman Milele Coggs
April 2016
Aldermanic Member (Mayor)

Sharon Cook
April 2019
Citizen Member (Mayor)

Alderman Ashanti Hamilton
April 2016
Aldermanic Member (Mayor)

Joe'Mar Hooper
Designee of Superintendent, MPS
Ex Officio

Alderman Nik Kovac
April 2016
Aldermanic Member (Mayor)

Chris Layden
April 2016
Citizen Member (Mayor)

Joan M. Prince, Ph.D.
April 2016
Designee of Common Council President

Director Mark Sain
Designee of Pres., Milwaukee School Bd.
Ex Officio

Vacant
Milw. Co. Board Rep. (County Exec.)

MILWAUKEE
PUBLIC LIBRARY

BOARD OF TRUSTEES COMMITTEES 2015-2016

FINANCE & PERSONNEL COMMITTEE

Vacant, Chairperson
JoAnne Anton, Vice-Chair
Joe'Mar Hooper
Milele Coggs
Joan Prince

LIBRARY BUILDING & DEVELOPMENT COMMITTEE

Michele Bria, Chairperson
Mark Sain, Vice-Chair
Sharon Cook
Nik Kovac
Vacant

LIBRARY SERVICES & PROGRAMS COMMITTEE

Sharon Cook, Chairperson
Milele Coggs, Vice-Chair
Joe'Mar Hooper
Ashanti Hamilton
Mark Sain

INNOVATION & STRATEGY COMMITTEE

Joan Prince, Chairperson
Nik Kovac, Vice-Chair
JoAnne Anton
Michele Bria
Sharon Cook

EXECUTIVE COMMITTEE

President	John Gurda, Chairperson
Vice-President	Michele Bria
Financial Secretary	Vacant
Past President	Ashanti Hamilton

November 2015