



**CITY OF
MILWAUKEE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING**

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

Tuesday October 28, 2014

4:30 p.m.

REVISED

Central Library

Meeting Room 1

814 West Wisconsin Avenue

Milwaukee, WI 53233

AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES September 23, 2014 Regular Meeting.

Attachment A, page 4

COMMITTEE REPORTS

1. **Executive Committee**. Chair Gurda will provide a report on the discussion on a new method of conducting Trustee meetings.
Attachment B, page 14
2. **Building and Development Committee**. Chair Bria will provide a report from the October 16, 2014 Building and Development Committee regarding Tippecanoe renovation design, library furniture, the branch redevelopment program, the Milwaukee Civic Partnership Initiative, and other project updates. Chair Bria will provide a report from October 28, 2014 Building and Development Committee regarding branch redevelopment projects.
3. **Finance & Personnel Committee**. Chair Lipscomb will report on the October 28, 2014 meeting regarding the MPL Trust Fund investments, internal accounting, the Comptroller's audit update, the new fines policy, and the management of the MPL Trust

Fund. The Library Board may move and vote to convene in closed session to discuss the future management of the MPL Trust Fund. The Board may reconvene in open session at the conclusion of the closed session.

Pursuant to the provisions of Wis. Stat. § 19.85(1)(e): 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.

4. **Milwaukee County Federated Library System (MCFLS) Board.** Trustee Kovac, Resource Library Representative, will report on the October 20 MCFLS Board meetings.

OLD BUSINESS

5. **Library Artifact.** The library board may move and vote to convene in closed session to discuss negotiations relating to permanent loan agreement of the painting “The Bookworm” by Carl Spitzweg owned by the Milwaukee Public Library. The Board may reconvene in open session at the conclusion of the closed session.

Pursuant to the provisions of Wis. Stat. § 19.85(1)(e): 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.

6. **Library Budget Hearing Report.** The Board will discuss the library’s 2015 budget and recent hearing.

NEW BUSINESS

7. **2015 MPL Trust Fund Expenditures.** Approval will be requested to expend funds from the Trust Fund for materials, staff training, programming, marketing and contingency in 2015.

Attachment C, page 16

8. **2015 Milwaukee Public Library Proposed Public Service Hours.** The 2015 Milwaukee Public Library Public Service Schedule of Hours will be presented for approval.

Attachment D, page 19

9. **MPL Foundation Update.** MPL Foundation Executive Director Ryan Daniels will report on the Benjamin Franklin Celebration and other fundraising efforts to-date.

ADMINISTRATIVE REPORTS

10. **Personnel Actions.** Library administration reports the personnel activity for September 2014.

Attachment E, page 20

11. **Financial Report.** The financial report for September will be presented. Library administration reports the financial activity:

U. S. Bancorp Commercial Paper #362093675 (rated A1/P1) dated 09/05/14 and maturing 10/06/14 at a rate of 0.06%.....\$457,000.

Attachment F, page 22

12. **Library Director’s Reports.**

Attachment G, page 24

REMINDER: *Next scheduled meetings are:*

November 3, 2014 – Services & Programs Meeting – Central Library 5:30 p.m.

November 20, 2014 – Building & Development Meeting – Central Library 8:00 a.m.

November 25, 2014 – Regular Meeting – Central Library 4:30 p.m.

December 10, 2014 – Executive Meeting – Central Library 4:00 p.m.

December – Recess

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.