



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

**David Riemer, President
John Gurda, Vice-President
Martin Schreiber, Financial Secretary
Paula Kiely, Secretary
Ald. Milele Coggs, Sharon Cook, Ald. Ashanti Hamilton, Dir. Charlene Hardin,
Arthur Harrington, Ald. Nik Kovac, Joan Prince, Gretchen Schuldt
Secretary's Staff Assistant: Crystal Sura (414) 286-3021**

**Wednesday May 13, 2009
5:30-7:30 P.M.
Central Library Meeting Room 1
814 W. Wisconsin Ave.**

NOTICE / AGENDA

PUBLIC COMMENT

OLD BUSINESS

1. **2010 Budget and Long-Term Facilities Plan.** Library Director Paula Kiely will present the options discussed and recommended by the MPL Strategy Committee for a long-term sustainable facilities plan.

ACTION

ADDITIONAL NEW BUSINESS

REMINDER: *Next scheduled meetings are:*

May 19 – Central Library Meeting Room 1 – 8:15 a.m.

June 17 – East Library Meeting Room – 8:15 a.m.

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.