



South Milwaukee Public Library

1907 10th Avenue, South Milwaukee, WI 53172

phone: (414) 768-8195

fax: (414) 768-8072

Robert M. Pfeiffer, Director

SOUTH MILWAUKEE PUBLIC LIBRARY

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, July 24, 2012

Second Floor Board Room

AGENDA

7:00 PM **Finance Committee meeting.** Review and approve monthly bills.

7:30 PM **ROLL CALL**

DELETIONS TO THE AGENDA

APPROVAL OF THE MINUTES from the June 26,2012 meeting.

ATTACHMENT A

APPROVAL OF THE ACCOUNTS PAYABLE for July 24, 2012.

1. Approval of the Gift Account Expenditures
2. Approval of the Friends Account Expenditures
3. Approval of the Stosick Fund Expenditures
4. Approval of the Lost & Paid Expenditures
5. Approval of the Building Fund Expenditures
6. Approval of the Copy Machine Expenditures

PUBLIC COMMENT

DIRECTOR'S REPORT

ATTACHMENT B

COMMITTEE REPORTS

1. Milwaukee County Federated Library System Board report.
2. Library Directors Advisory Committee report by the Director
3. Foundation report by Trustee Andrew.

CORRESPONDENCE

None

INFORMATION

1. The circulation report for the month of June is attached.
2. The EBSCO Database usage report is attached.
3. The holds not picked up report for June is attached.
4. A total of 2 children used the Internet and 478 adults used the Internet.
5. Appoint/reappoint Board Committees.

**ATTACHMENT C
ATTACHMENT D
ATTACHMENT E**

ACTION

1. Discussion/motion to approve the revised Library Board By-Laws and Policy Manual as sent out earlier
2. Discussion/motion to approve the Library staff personnel manual previously handed out.
3. Motion to approve the revised job descriptions previously sent out for Library Assistant 1, 3, circulation desk attendant and Building Services Helper.
4. Motion to approve the Director's proposed salary increase for the part time pages for 2013. The pages did not receive a salary increase in 2012.

Present rate:	Probationary rate:	\$7.40	Regular rate:	\$7.54
Proposed rate:	Probationary:	\$7.55	Regular rate:	\$7.81

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

Schedule the August meeting.

ADJOURN

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled Individuals through interpreter or other auxiliary aids. To request this service contact the Library Director at 768-8195 or in writing to Library Director, South Milwaukee Public Library, 1907 10th Avenue, South Milwaukee, WI 53172.

Next scheduled meeting of the Board will be announced. Please notify the Director if you are unable to attend.

PROUD PAST . . . PROMISING FUTURE

Cc: Board, Community Newspapers, Milwaukee Journal/Sentinel, Common Council Liaison, City Hall, City Administrator, Mayor, posting, file.