



# South Milwaukee Public Library

1907 10<sup>th</sup> Avenue, South Milwaukee, WI 53172

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**Robert M. Pfeiffer, Director**

## SOUTH MILWAUKEE PUBLIC LIBRARY

### BOARD OF TRUSTEES

### REGULAR MEETING

Tuesday, September 17, 2013

Second Floor Board Room

#### AGENDA

7:00 PM Finance Committee meeting to approve monthly bills.

7:30 PM **ROLL CALL**

#### DELETIONS TO THE AGENDA

**APPROVAL OF THE MINUTES** from the August 20, 2013 meeting.

**ATTACHMENT A**

**APPROVAL OF THE ACCOUNTS PAYABLE** for September 17, 2013

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 Account 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. The Milwaukee County Federated Library System Board
2. Library Directors Advisory Committee report
3. Foundation report by Trustee Andrew.

#### CORRESPONDENCE

None

#### INFORMATION

1. The hold's not picked up report is attached. **ATTACHMENT C**
2. The circulation report for August is attached **ATTACHMENT D**
3. A total of 469 people used the adult Internet stations and 5 children used the Internet in the Youth Department.
5. The EBSCO Database usage report is attached for the Boards information. **ATTACHMENT E**
6. Tuesday, October 29 will be Halloween fun night. We will serve cookies.
7. The Ancestry Library statistics are attached. **ATTACHMENT F**
8. The Zinio magazine database statistics are attached **ATTACHMENT G**
9. Attached are the statistics showing the number of reserves placed and online registrations. **ATTACHMENT H**
10. The 2013 summer reading report is attached. **ATTACHMENT I**
11. Discussion on doing the strategic planning and community survey

**PROUD PAST.....PROMISING FUTURE**

**Action**

1. Motion to approve the 2014 library closing schedule **ATTACHMENT J**
2. Motion to receive a check from Mr. Michael Clark in the amount of \$200 in memory of his mother Mary Clark
3. Discussion and motion to approve the 2014-2015 member agreement as mailed out
4. Discussion and motion to approve the 2014 budget as mailed out.

**SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW:**

**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 10<sup>th</sup> Avenue, South Milwaukee, WI 53172.

**The next meeting is scheduled for October 15, 2013.** Please notify the Director if you are unable to attend.

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

ATTACHMENT C