



South Milwaukee Public Library

1907 10th Avenue, South Milwaukee, WI 53172

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Robert M. Pfeiffer, Director

SOUTH MILWAUKEE PUBLIC LIBRARY

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, October 21, 2014

Second Floor Board Room

NOTE CHANGE IN TIME

6:15

6:45. Finance Committee meeting to approve monthly bills.

7:00 p.m.

6:30

ROLL CALL

APPROVAL OF THE MINUTES from the September 16, 2014 meeting

ATTACHMENT A

APPROVAL OF THE MINUTES from the Special Board meeting of Tuesday, October 7, 2014

ATTACHMENT B

APPROVAL OF THE MINUTES from the Special Board meeting of Tuesday, October 14 and Wednesday, October 15, 2014.

ATTACHMENT C & D

DELETIONS TO THE AGENDA

APPROVAL OF THE ACCOUNTS PAYABLE for October 21, 2014

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

PUBLIC COMMENT

DIRECTOR'S REPORT

ATTACHMENT E

COMMITTEE REPORTS

1. Milwaukee County Federated Library System Board report
2. Library Directors Advisory Committee report by the Director
4. South Milwaukee Public Library Foundation Report by Trustee Andrew

CORRESPONDENCE

None

INFORMATION

1. The circulation report for September is attached.
2. A total of 24 children used the Internet stations used the Internet
3. The EBSCO database usage report is attached.
4. The hold not picked up report is attached.
5. The quarterly fax report is attached.
6. The Ancestry library edition statistics are enclosed

ATTACHMENT F

ATTACHMENT G

ATTACHMENT H

ATTACHMENT I

ATTACHMENT J

7. The OVERDRIVE report is attached. **ATTACHMENT K**
8. The monthly library activities report is attached. **ATTACHMENT L**
9. The Director has prepared a recommended list of capital budget requests for 2015-2018 of things that need to be done. The 2015 request for the roof has been approved. If the roofing project is less than the
10. The Director will hand out his recommendations for capital budget and revolving fund projects.
11. The Youth Services Library is ready to launch the "1000 Books Before Kindergarten" program **ATTACHMENT M**

ACTION

1. Motion to receive and place on file the 2013 Milwaukee County Federated Library System audit.
2. Motion to make the attached budget adjustments as those accounts have been closed. Those funds will be transferred to the adult audio visual budget line. **ATTACHMENT N**
3. Motion to change Robert Pfeiffer's retirement date to Friday, December 5, 2014 in order to work with the new Director.
4. Motion to go into closed session per Wisconsin state Statutes, Chapter 19.85 (I) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
5. Motion to return to open session.

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 10th Avenue, South Milwaukee, WI 53172.

Next scheduled meeting of the Board will be on November 18, 2014. Please notify the Director if you are unable to attend.

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