



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

NOTE CHANGE IN DATE!

REGULAR MEETING

Tuesday, October 16, 1012

Second Floor Board Room

7:15 p.m. Finance Committee meeting to approve monthly bills.

7:30 p.m. ROLL CALL

APPROVAL OF THE MINUTES from the September 25, 2012 meeting

ATTACHMENT A

DELETIONS TO THE AGENDA

APPROVAL OF THE ACCOUNTS PAYABLE for October 16, 2012

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 B

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

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| 1. | The circulation report for September is attached. | ATTACHMENT C |
| 2. | A total of 23 children used the Internet stations and 422 adults used the Internet | |
| 3. | The EBSCO database usage report is attached. | ATTACHMENT D |
| 4. | The Ancestry Library Edition usage report is attached. | ATTACHMENT E |
| 5. | The hold not picked up report is attached. | ATTACHMENT F |
| 6. | The Director will meet with the Council on Wednesday, October 17th on the budget. | |
| 7. | The Friends made \$65.70 at their October book sale. | |

ACTION

1. Motion to approve the hiring of Corinne A. Riley, 728 Hawthorne Ave. South Milwaukee as the 16 hour circulation desk attendant effective October 19, 2012
2. Motion to approve the hiring of Barbara Bythell as a substitute librarian effective September 19, 2012

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 27, 2012. Please notify the Director if you are unable to attend.

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