



South Milwaukee Public Library
1907 10th Avenue
South Milwaukee, WI 53712
(414)768-8195

SOUTH MILWAUKEE PUBLIC LIBRARY

BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, December 16, 2014
Second Floor Board Room

7:15 p.m. **Finance Committee Meeting**

1. Approve the monthly bills

7:30 p.m. **ROLL CALL**

APPROVAL OF THE MINUTES from the November 18, 2014 meeting

ATTACHMENT A

DELETIONS TO THE AGENDA

APPROVAL OF THE ACCOUNTS PAYABLE for November 18, 2014

1. Approval of the Gift Fund Expenditures
2. Approval of the Friends Account Expenditures
3. Approval of the Stosick Account Expenditures
4. Approval of the Lost & 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
3. South Milwaukee Public Library Foundation Report

CORRESPONDENCE

None

INFORMATION

1. The November circulation statistics are attached.
2. The EBSCO Database usage report is attached.
3. The Ancestry database usage report is attached.
4. The "Holds Not Picked Up" report is attached
5. The Library budget was approved. The 2015 budget is \$797,741.00.
6. The salary ordinance for the union and non-union representatives will be handed out at the meeting.

ATTACHMENT C
ATTACHMENT D
ATTACHMENT E
ATTACHMENT F

7. The Finance Committee will meet on Monday, December, 29th at 10:00 am to approve the final bills for 2014.
8. A new Board of Trustees list will be handed out at the meeting.
9. The circulation statistics for overdrive are attached. **ATTACHMENT G**
10. The library activities report is attached. **ATTACHMENT H**

ACTION

1. Motion to amend the Library's closing time on Thursday from 6:30 pm to 8:00 pm.
2. Motion to approve the City of South Milwaukee Drug Free Workplace Policy. **ATTACHMENT I**
3. Motion to approve that the start time of the monthly Library Board Meeting would begin at 6:15pm for the Finance Committee Meeting and 6:30pm for roll call.

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 schedule meeting of the Board will be **Tuesday, January 20th, 2015.** Please notify the Director if you are unable to attend.

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