



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, June 18, 2013
Second Floor Board Room
AGENDA**

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

7:30 PM **ROLL CALL**

DELETIONS TO THE AGENDA

APPROVAL OF THE MINUTES from the May 21, 2013 meeting

ATTACHMENT A

APPROVAL OF THE ACCOUNTS PAYABLE for June 18, 2013

- Approval of the Stosick Account Expenditures
- Approval of the Gift Fund Expenditures
- Approval of the Lost & Paid Fund Expenditures
- Approval of the Friends Account Expenditures
- Approval of the Building Fund Expenditures
- Approval of the Copy Machine Expenditures

PUBLIC COMMENT

DIRECTOR'S REPORT

ATTACHMENT B

COMMITTEE REPORTS

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

CORRESPONDENCE

Letter from the South Milwaukee Chamber of Commerce

ATTACHMENT C

INFORMATION

1. The circulation report for May, 2013 is attached. **ATTACHMENT D**
2. The report on items reserved and not picked up is attached. **ATTACHMENT E**
3. The EBSCO database usage report is attached. **ATTACHMENT F**
4. The Ancestry Library edition report is attached **ATTACHMENT G**
5. A total of 442 adults and 22 Children used the Internet in the month of May.
6. The Library will be participating in the Police Department's Night Out program August 21.
7. The summer reading program began on Monday, June 10th.
8. The Library will be participating in the evening on the avenue, July 25, 2013 from 4-9 PM.
9. The carpets will be cleaned on Saturday August 17 and 24.
10. Report by actions taken by Joint Finance on library systems. **ATTACHMENT H**
11. South Milwaukee adults paced 1752 reserves in May and 100 reserves by children.
12. The Director will report on the effort to retrieve overdue material.
13. The Director will report on the status of capital budget projects.

PROUD PAST.....PROMISING FUTURE

ACTION

1. Election of new officers for the 2013-2014 year. A report by the Nominating Committee will be given. The term begins July 1.

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 Tuesday, July 18, 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.