



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

NOTE CHANGE IN DATE!

REGULAR MEETING

Tuesday, October 18, 2011

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 27, 2011 meeting

ATTACHMENT A

DELETIONS TO THE AGENDA

APPROVAL OF THE ACCOUNTS PAYABLE for October 18, 2011

1. Approval of the Stosick Account Expenditures
2. Approval of the Gift Fund Expenditures
3. Approval of the Lost & Paid Fund Expenditures
4. Approval of the Friends Account Expenditures
5. Approval of the gift 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

1. The circulation report for September is attached. ATTACHMENT C
2. A total of 5 children used the Internet stations and 449 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 19th on the budget. He will report on the meeting with the Mayor, Clerk, Administrator and Chair of Finance.
7. The Director will update the Board on the progress of the roof and generator projects.

8. The Director will hand out the revised civil service ordinance at the meeting.
9. We have agreed to extend contract with the current auditor thru \$2015. In exchange, they will not increase our fees. They will remain the same.

ACTION

1. Motion to approve the 2012 holiday and library closing schedule. **ATTACHMENT G.**
2. Discussion and possible motion to approve the revised materials and electronic database selection policy.
3. Motion to accept a memorial donation of \$25 from Mr. and Mrs. Alan Becker in memory of James Nelson.

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 22, 2011. 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.