



South Milwaukee Public Library

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Robert M. Pfeiffer, Director

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**SOUTH MILWAUKEE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, February 15, 2011
Second Floor Board Room
AGENDA**

7:00 p.m. Finance Committee meeting to approve monthly bills.

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

DELETIONS OF ITEMS TO THE AGENDA

APPROVAL OF THE MINUTES from the January 25, 2011

ATTACHMENT A

APPROVAL OF THE ACCOUNTS PAYABLE for February 15, 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 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
3. Foundation Report by Trustee Andrew

CORRESPONDENCE

None

INFORMATION

- | | |
|---|---------------------|
| 1. The holds not picked up for the month of January is attached. | ATTACHMENT C |
| 2. The January circulation report is attached | ATTACHMENT D |
| 3. A total of 383 people used the Internet in the adult department and 18 children in the Youth Room. | ATTACHMENT E |
| 4. The EBSCO Database usage report is attached. | ATTACHMENT F |
| 5. The Ancestry Library edition report is attached. | |
| 6. The South Milwaukee Chamber of Commerce spring social dinner will be held on Friday, April 15 th at Salvatores. | |
| 7. The reference statistics for 2007-2010 are attached. | |
| 8. The Director will report on the snow closing | |

9. The Director will report on the System's request for increase the bandwidth to 3M.

ACTION

1. Motion to approve the 2010 State Report.
2. Motion to accept a check in the amount of \$641.90 from ecommerce payment for fines and lost items.

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 **March 22, 2011**

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