



South Milwaukee Public Library

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Robert M. Pfeiffer, Director

SOUTH MILWAUKEE PUBLIC LIBRARY

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, June 28, 2011

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 24, 2011 meeting

ATTACHMENT A

APPROVAL OF THE ACCOUNTS PAYABLE for June 28, 2011

- 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

Motion to receive and place on file a letter from the South Milwaukee Chamber of Commerce thanking the library for their donation to the Chamber's silent auction.

INFORMATION

1. The circulation report for May, 2011 is attached.
2. The report on items reserved and not picked up is attached.
3. The EBSCO database usage report is attached.
4. The Ancestry Library edition report is attached
5. A total of 405 adults and 14 Children used the Internet in the month of May.
6. The Library will be participating in the Police Department's Night Out program in August
7. The summer reading program began on Monday, June 13th.
8. The Director will report on the progress of the two capital projects.

ATTACHMENT C

ATTACHMENT D

ATTACHMENT E

ATTACHMENT F

PROUD PAST.....PROMISING FUTURE

9. Our auditor, Wendi Unger, will be here in July to review the audit with the Board. Copies of the audit were sent out earlier.
10. The Director will report on WISNET and other state budget items.
11. The Library will be participating in the evening on the avenue, July 21, 2011 from 4-9 PM.

ACTION

1. Election of new officers for the 2011-2012 year. A report by the Nominating Committee will be given. The term begins July 1.
2. Motion to accept a check in the amount of \$800 from the Woman's Club of South Milwaukee.
3. Motion to accept the book Molly and Mcgee by Carlos Royal from Kathy Jacobs.
4. Motion to accept the resignation of Patricia Cornelius as a day page.
5. Motion to accept a donation from the M&I Bank in the amount of \$67.59 for the summer reading program.
6. Motion to accept a donation from Mr. and Mrs. John Bordak in the memory of Madeline E. Pfeiffer.
7. Motion to accept a commission check from TSI fax Machine Company in the amount of \$13.75.
8. Motion to approve the hiring of Deborah A Olguin as a substitute reference library effective Thursday, May 19, 2011.
9. Motion to accept a donation of \$1,500 from the South Milwaukee Public Library Foundation for the summer reading program.

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 26, 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.