



South Milwaukee Public Library

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Robert M. Pfeiffer, Director

SOUTH MILWAUKEE PUBLIC LIBRARY

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, February 23, 2010

Second Floor Board Room

AGENDA

6:30 p.m.

Finance Committee meeting to approve monthly bills.

Motion to go into closed session to Motion to go into closed session per Wisconsin State Statutes, Section 19.85 (1) (c) for the purpose of discussing a grievance.

Motion to return to open session and report to the Library Board

7:30 p.m.

ROLL CALL

DELETIONS OF ITEMS TO THE AGENDA

APPROVAL OF THE MINUTES from the January 19, 2010

ATTACHMENT A

APPROVAL OF THE ACCOUNTS PAYABLE for February 23, 2010

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. COLAND report by Trustee Bulley
3. Library Directors Advisory Committee report by the Director
4. 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. The Friends Monday book sale made \$121.05
4. The Director will report on the WLA legislative day.
5. A total of 487 people used the Internet in the adult department and 16 children in the Youth Room.
6. The EBSCO Database usage report is attached. **ATTACHMENT E**
7. The Ancestry Library edition report is attached. **ATTACHMENT F**

PROUD PAST.....PROMISING FUTURE

8. A new list of Boards & Commissions will be handed out at the meeting.
9. A computer class will be held on Saturday morning, February 27th at 9:30.
10. A draft copy of the 2009 audit was sent out prior to the meeting for Board comment.
11. The Director will report on the revolving fund request for 2010.
12. The custodian iii position was advertised and applications accepted. Deadline is February 18, 2010.
13. The Director will report on the power outage at the library.

ACTION

1. Motion to receive a check from Premier Power in the amount of \$200 for the use of the meeting room
2. Possible motion to approve the 2009 State Report.
3. Motion to approve the City of South Milwaukee Tuberculosis policy and place in the Library Board's policy manual. **ATTACHMENT G**
4. Motion to approve the hiring of Sean Paulson as an evening page effective Monday, February 22, 2010/
5. Motion to approve the following individuals as substitute pages: Pamela Mukkara and Emma Robinson.
6. Motion to go into closed session to Motion to go into closed session per Wisconsin State Statutes, Section 19.85 (1) (c) for the purpose of discussing a grievance.
Motion to return to open session.

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 23, 2010.**

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