

WAUWATOSA PUBLIC LIBRARY MEETING OF THE
BOARD OF TRUSTEES, JANUARY 18, 2017

AGENDA

Approval of the Minutes of the November 16, 2016 meeting (action) p. 2

Public Comment

Administrative Reports (action)

1. Approval of the payrolls from October 30 through November 26, 2016 in the amount of \$98,586.73 and from November 27 through December 24, 2016 in the amount of \$96,344.95 for a total of 194,931.68 p 3
2. Approval of the vouchers for the month of November in the amount of \$33,222.83 p4-5
3. Approval of the vouchers for the month of December, 2016 in the amount of \$26,562.53 CHARGED TO THE 2016 BUDGET YEAR p 6-7
4. Approval of the vouchers for the month of December, 2016 in the amount of \$3,853.44 CHARGED TO THE 2017 BUDGET YEAR p9

Trustees Account (action)

1. Approval to accept \$100 from Lisa Scribner (unrestricted)
2. Approval to pay Televend \$210.95 for prepaid FAX cards.

Old Business

1. Wauwatosa Public Library Foundation – Ann Marie Perhach will report

New Business (action)

1. Request from the Library Director to open the Library late (at 11:30 AM) on Monday, February 6th for a staff in-service.
2. Report from the Policies Committee