

WAUWATOSA PUBLIC LIBRARY MEETING OF THE
BOARD OF TRUSTEES MARCH 15, 2017

Approval of the Minutes of the February 15, 2017 meeting. (action) p2

Public Comment

Administrative Reports (action)

1. Approval of the payrolls from February 5 – March 4, 2017 in the amount of \$102,976.51 p3
2. Approval of the vouchers for the month of February in the amount of \$13,864.64 p4-5
*** Note: No Baker & Taylor invoices this month, so the April voucher list will include both February and March Baker & Taylor expenditures

Trustees Account (action)

1. Approval to accept the following donations, made in memory of Beth Fox (restricted for use in the Children's Library) Total \$330

Patricia Laughlin	\$50
Amy Koenigs	\$25
Jennifer Loeffel Henzig	\$25
Eugene and Shirley Dobbe	\$25
Robert Ast	\$30
Suzanne Twerdochlib	\$100
Sarah Zello	\$50
Oscar and Carole Dittrich	\$25

2. Approval to pay Televend \$143.65 for purchase of prepaid FAX cards
3. Approval to reimburse Cori Lutz \$54.24 for flash drives and ear buds

Old Business

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