

WAUWATOSA PUBLIC LIBRARY MEETING OF THE  
BOARD OF TRUSTEES MAY 17, 2017

Approval of the Minutes of the April 19, 2017 meeting. (action) p2

Public Comment

Administrative Reports (action)

1. Approval of the payrolls from April 2, 2017 to April 29, 2017 in the amount of \$101,305.77 p3
2. Approval of the vouchers for the month of April in the amount of \$29,171.95 p4-6

Trustees Account (action)

1. Approval to accept \$50 from Anita Sievert in honor of Carolyn Rauen
2. Approval to accept \$200 from Curtis R. Edmark LUTCF
3. Approval to accept \$25 from Annette M. Lind
4. Approval to accept \$32.34 from Televend for fax sales.

Old Business

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

New Business (action)

1. Appointment of a Nominating Committee for election of Board Officers