

WAUWATOSA PUBLIC LIBRARY MEETING OF THE  
BOARD OF TRUSTEES JUNE 21, 2017

Approval of the Minutes of the May 17 and May 24, 2017 meetings. (action) p2-3

Public Comment

Administrative Reports (action)

1. Approval of the payrolls from April 30, 2017 to May 27, 2017 in the amount of \$103,700.96 p4
2. Approval of the vouchers for the month of May in the amount of \$49,055.40 p5-6

Trustees Account (action)

1. Approval to pay Televend \$160.35 for purchase of prepaid FAX cards
2. Approval to pay Cori Lutz \$44.38 for purchase of 20 headphone sets

Old Business

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

New Business

1. Report of Nominating Committee