



WAUWATOSA PUBLIC LIBRARY
Library Board of Trustees
July 19, 2017



Regular Meeting	Library Board Room	6:30 PM
7635 West North Avenue, Wauwatosa WI 53213		

APPROVAL OF THE MINUTES

1. June 21, 2017 meeting (action)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Payrolls (action)
2. Operating Vouchers (action)
3. Trustees Account (action)

PRESIDENT'S REPORT

DIRECTOR'S REPORT

OLD BUSINESS

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

NEW BUSINESS

1. Election of Officers (action)
2. 2018 Library Budget Request (action)

ADJOURNMENT

In addition to the specific items on this preliminary agenda, such other items as are authorized by law may be considered. Additional items may be added until 5:00 on the day prior to the Board meeting and will be posted on the final agenda.

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, must contact the Library Secretary at voice telephone 471-8487 or TTY 471-8484 (Wauwatosa Public Library, 7635 W. North Avenue, Wauwatosa, WI 53213) for accommodations. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the Library Secretary as much advance notice as possible.