



WAUWATOSA PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES

AGENDA • SEPTEMBER 20, 2017

Regular Meeting

Library Board Room

6:30 PM

7635 West North Avenue, Wauwatosa WI 53213

APPROVAL OF THE MINUTES

1. July 19, 2017 meeting (action)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Report from City Finance Director on 2018 Budget (information)
2. Payrolls (action) (Pages 4 and 11)
3. Operating vouchers (action) (Pages 5-6 and 12-13)
4. Trustees account (action)
 - a. Approval to accept \$100.00 donation from Jean Ann von Rohr in honor of Fran Balcken
 - b. Approval to accept \$200.00 donation from Curtis Edmark Insurance and Financial Services
 - c. Approval to pay Televend \$169.85 for purchase of prepaid fax cards
 - d. Approval to pay Cori Lutz \$78.48 for purchase of earbuds and flash drives
5. President's Report (information)
6. Director's Report (information)
7. Library Foundation Report (information)
8. Assistant Library Director Report (information)

OLD BUSINESS

NEW BUSINESS

1. Committee Appointments (action)
2. 2018 Library Budget Request (action)
3. Review: Trustee Essential 1, The Trustee Job Description (information)
4. Review: Trustee Essential 2, Who Runs the Library? (information)

ADJOURNMENT

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.