



WAUWATOSA PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
AGENDA • OCTOBER 18, 2017

Regular Meeting

Library Board Room
7635 West North Avenue, Wauwatosa WI 53213

6:30 PM

APPROVAL OF THE MINUTES

1. September 20, 2017 meeting (action)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Payrolls (action)
2. Operating vouchers (action)
3. Trustees account (action)
 - a. Approval of 3rd Quarter Report
 - b. Approval to accept \$2000.00 donation from Sts. Constantine and Helen Church
4. President's Report (information)
5. Director's Report (information)
6. Library Foundation Report (information)

OLD BUSINESS

NEW BUSINESS

1. Review: Trustee Essential 3, Bylaws – Organizing the Board for Effective Action (information)
2. Library Board of Trustees Bylaws – First Reading

ADJOURNMENT

Any person who has a qualifying disability as defined by the Americans With Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, Wisconsin 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 City Clerk as much advance notice as possible.