



**WAUWATOSA PUBLIC LIBRARY**  
**LIBRARY BOARD OF TRUSTEES**  
**AGENDA • NOVEMBER 15, 2017**

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**Regular Meeting**

**Library Board Room**  
**7635 West North Avenue, Wauwatosa WI 53213**

**6:30 PM**

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**APPROVAL OF THE MINUTES**

1. October 18, 2017 meeting (action)

**PUBLIC COMMENT**

**ADMINISTRATIVE REPORTS**

1. Children’s Library Supervisor’s Report (information)
2. Payrolls (action)
3. Operating vouchers (action)
4. Trustees account (action)
  - a. Reimburse Cori Lutz for earbuds
  - b. Funds for Children’s Reference Desk
5. President’s Report (information)
6. Director’s Report (information)
7. Library Foundation Report (information)

**OLD BUSINESS**

**NEW BUSINESS**

1. Library Board of Trustees Bylaws – Second Reading
2. 2018 Library Closings and Hours
3. Review: Trustee Essential 4, Effective board Meetings and Trustee Participation (information)

**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.