



WAUWATOSA PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES

AGENDA • MAY 16, 2018

Regular Meeting

Library Board Room
7635 West North Avenue, Wauwatosa WI 53213

6:30 PM

APPROVAL OF THE MINUTES

1. March 21, 2018 meeting (action)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Technical Services Librarians (information)
2. Financial Report (information)
3. Operating vouchers (action)
4. Trustees account (action)
 - a. 1st Quarter Report
 - b. Gift book invoice
 - c. Demco (Book Bags)
5. President's Report (information)
 - a. Introduction of new Council Liaison
 - b. MCFLS Board Openings
6. Director's Report (information)
7. Library Foundation Report (information)

OLD BUSINESS

NEW BUSINESS

1. Circulation Policy
2. Reallocation of Technical Services Assistant position funding
3. Amended 2017 Public Library Annual Report
4. Library Tour (information)
5. Review: Trustee Essential 9, Managing the Library's Money (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.