

WAUWATOSA PUBLIC LIBRARY MEETING OF THE  
BOARD OF TRUSTEES, APRIL 20, 2016

AGENDA

Approval of the Minutes of the March 16, 2016 meeting (action) p 2

Public Comment

New Business

1. Space needs planning. Discussion with consultant Anders Dahlgren.

Administrative Reports (action)

1. Approval of the payrolls from March 6 through April 2, 2016, in the amount of \$99,321.38  
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2. Approval of the vouchers for the month of March in the amount of \$41,959.01 p.4-5

Trustees Account (action)

1. Approval to pay Baker & Taylor \$65.30 for purchase of romance novels (Sievert donation.)
2. Approval to pay Library Planning Associates \$6,000
3. Approval to pay Televend \$135.85 for prepaid FAX cards
4. Approval to pay VPN Dominion \$786.99 for repair of security cameras

Old Business

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

New Business (action)

1. Request from Library Director for permission to use the Firefly Room and provide beer and wine for a Circulation Staff party on May 6<sup>th</sup> from 5:00 PM to 8:45 PM.

Announcements

1. Volunteer luncheon reminder. Tuesday May 10.
2. New York Times access
3. Library Board report to the Community Affairs Committee of the Common Council May 10