



WAUWATOSA PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES

AGENDA • JUNE 20, 2018

Regular Meeting

Library Board Room
7635 West North Avenue, Wauwatosa WI 53213

6:30 PM

APPROVAL OF THE MINUTES

1. May 16, 2018 meeting (action)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Financial Report (information)
2. Operating vouchers (action)
3. Trustees account (action)
 - a. Charles Pofahl invoice for \$116.65 (Refinishing Student Commons tables)
4. President's Report (information)
 - a. Introduction of new Council Liaison
 - b. Civic Center
5. Director's Report (information)
6. Library Foundation Report (information)
 - a. Director and staff duties with the Foundation
 - b. Foundation Board social

OLD BUSINESS

NEW BUSINESS

1. American Library Association Library Bill of Rights
2. Review: Trustee Essential 10, Developing Essential Library Policies (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.