

WAUWATOSA PUBLIC LIBRARY MEETING OF THE
BOARD OF TRUSTEES, FEBRUARY 17, 2016

AGENDA

Approval of the Minutes of the January 20, 2016 meeting (action)

Public Comment

New Business

1. Space needs planning. Discussion with consultant Anders Dahlgren.
2. State Annual Report (p.12-21)

Administrative Reports (action)

1. Approval of the payrolls from December 27 through January 23, 2016 in the amount of \$98,769.22. (p. 2)
2. Approval of the vouchers for the month of December, charged to the 2015 budget, in the amount of \$529.28. p. 3
3. Approval of the vouchers for the month of January, charged to the 2016 budget, in the amount of \$58,058.01. p. 4-5

Trustees Account (action)

1. Approval to pay Shaolin Center \$400.00 for a children's program
2. Approval to pay Wisconsin Library Association \$510.00 for two memberships
3. Approval to accept \$32.86 from Televend
4. Approval to accept \$100.00 from M. Abigail O'Dess

Old Business

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

Announcements