

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

AGENDA

Approval of the Minutes of the November 18, 2015 meeting (action) p. 2

Public Comment

Administrative Reports (action)

1. Approval of the payrolls from November 1 through December 26, 2015 in the amount of \$195,744.12 p.3 (combined from p 3 and p 11)
2. Approval of the vouchers for the month of December, charged to the 2015 budget, in the amount of \$26,797.71 p12-13
3. Approval of the vouchers for the month of December, charged to the 2016 budget, in the amount of \$ 1,497.33p15

Trustees Account (action)

1. Approval of the 4<sup>th</sup> Quarter Report of the Trustees Funds p23-24.
2. Approval to accept \$500 from Anita Sievert for purchase of romance novels
3. Approval to accept \$10 from Judith Brown in memory of Charlotte Olsheske
4. Approval to accept \$24 from Marie Quast in memory of Quinn Richardson
5. Approval to pay Televend \$169.85 for prepaid FAX cards

Old Business

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

New Business

1. Staffing

Announcements