

WAUWATOSA PUBLIC LIBRARY MEETING OF THE
BOARD OF TRUSTEES, JUNE 15, 2016

AGENDA

Approval of the Minutes of the May 18, 2016 meeting (action) p. 2-3

Public Comment

Administrative Reports (action)

1. Approval of the payrolls from May 1 through May 28, 2016, in the amount of \$96,252.53 p.4
2. Approval of the vouchers for the month of May in the amount of \$69,390.39 p.5-6

Trustees Account (action)

1. Consideration of disposition of maturing \$50,000 Certificate of Deposit. See memo from Cori Lutz p.7-8
2. Approval to accept \$25 from Janie Craig in memory of Marion Holtan
3. Approval to accept \$50 from Sylvia McBain in memory of Jesus Maanao for purchase of a book.
4. Approval to pay Televend \$134.05 for prepaired FAX cards.
5. Approval to pay Baker & Taylor \$46.65 for purchase of romance novels.

Old Business (may be acted upon)

1. Wauwatosa Public Library Foundation – Ann Marie Perhach will report
2. Acceptance of the Final Space Needs Assessment
3. Student Commons project status report

New Business (action)

1. Report of the Nominating Committee
2. Request from the Library Director to use the Firefly Room after hours on Friday, June 24 for a staff celebration of Lois Keating's retirement and to allow beer and wine to be served at that event.

Announcements

1. Summer hours