

WAUWATOSA PUBLIC LIBRARY MEETING OF THE  
BOARD OF TRUSTEES, MARCH 16, 2016

AGENDA

Approval of the Minutes of the February 17, 2016 meeting (action) p 2

Public Comment

New Business (action)

1. Consideration of and approval of the plan for a new Student Commons area in the Library
2. Space needs planning. Discussion with consultant Anders Dahlgren.

Administrative Reports (action)

1. Approval of the payrolls from January 24, 2016 through March 5, 2016, in the amount of \$147,710.29 ( p. 3 )
2. Approval of the vouchers for the month of February in the amount of \$23,745.09 p. 4-5

Trustees Account (action)

1. Approval to accept \$25 from Margaret Eisenberg in memory of Mary Kettner
2. Approval to pay Baker & Taylor \$55.38 for purchase of romance novels (Sievert donation.)
3. Approval to pay Demco \$75.76 for purchase of book bags
4. Approval to reimburse Cori Lutz \$39.48 for purchase of flash drives
5. Approval to pay \$1,990 to Library Planning Associates, Inc for space planning services
6. Approval to pay Steve Russell for Summer Reading Program

Old Business

1. Wauwatosa Public Library Foundation – Ann Marie Perhach will report
2. MCFLS
3. Update on possible sale of the property that houses the Library and City Hall.

New Business (action)

1. Request from the Library Director to allow use of the Firefly Room after hours on April 8<sup>th</sup> for retirement party for Ann Kriegisch and permission to serve beer and wine at the party.

Announcements