

WAUWATOSA PUBLIC LIBRARY MEETING OF THE
BOARD OF TRUSTEES, MAY 18, 2016

AGENDA

Approval of the Minutes of the April 20, 2016 meeting (action) p 2

Public Comment

Administrative Reports (action)

1. Approval of the payrolls from April 3 through April 30, 2016, in the amount of \$113,990.08 p3
2. Approval of the vouchers for the month of April in the amount of \$23,747.22 p.4-5

Trustees Account (action)

1. Approval of the 1st Quarter report of the Trustees Account 6-7
2. Approval to pay Baker & Taylor \$13.89 for purchase of romance novels (Sievert donation.)
3. Approval to pay Library Planning Associates \$6,000 final payment
4. Approval to pay Televend \$124.45 for prepaid FAX cards
5. Approval to pay VPN Dominion \$2,773 for software licensing for security cameras.
6. Approval to accept \$50 from Anita Sievert in honor of Carolyn Rauen
7. Approval to accept \$25 from Daryl Fonstad in memory of Grace Fonstad
8. Approval to accept \$50 from Mary Conarchy in memory of Grace Fonstad
9. Approval to accept \$25 from Marion Youngquist in memory of Tom Kutchera
10. Approval to accept \$41.73 from Televend for Fax sales

Old Business

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. Appointment of a Nominating Committee for election of Board Officers
2. Meeting with S B Friedman regarding possible sale of site and possible redevelopment

Announcements

1. Summer hours