

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

AGENDA

Approval of the Minutes of the October 19, 2016 meeting (action) p. 2

Public Comment

Administrative Reports (action)

1. Approval of the payrolls from October 2 through October 29, 2016 in the amount of \$98,900.89 p.3
2. Approval of the vouchers for the month of September in the amount of \$22,591.23 p 4-5

Trustees Account (action)

1. Approval to accept \$900 from MCFLS (reimbursement)
2. Approval to accept \$40.43 from Televend
3. Approval to accept \$925.00 from Wisconsin Surplus Auction
4. Approval to pay Baker & Taylor \$12.62 for purchase of books
5. Approval to pay Televend \$117.45 for prepaid FAX cards
6. Approval to reimburse Cori Lutz \$35.09 for purchase of flash drives and ear buds

Old Business

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

New Business

1. Approval of Holidays and Closings for 2017 p. 6