

WAUWATOSA PUBLIC LIBRARY MEETING OF THE
BOARD OF TRUSTEES, OCTOBER 19, 2016

AGENDA

Approval of the Minutes of the September 21, 2016 meeting (action) p. 2

Public Comment

Administrative Reports (action)

1. Approval of the payrolls from September 4 through October 1, 2016 in the amount of \$97,964.42 p.3
2. Approval of the vouchers for the month of September in the amount of \$31,409.51 p 4-5

Trustees Account (action)

1. Approval to accept \$200, unrestricted gift from Curtis Edmark
2. Approval to accept \$40, unrestricted gift from Nancy Bowen.
3. Approval to accept \$93.00, unrestricted gift from Boswell Book Company
4. Approval to pay Baker & Taylor \$241.50 for romance novels. (Siebert donation)
5. Approval of the 3rd Quarter Report of the Trustees Funds p 6-7

Old Business

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