

WAUWATOSA PUBLIC LIBRARY MEETING OF THE
BOARD OF TRUSTEES, SEPTEMBER 21, 2016

AGENDA

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

Public Comment

Administrative Reports (action)

1. Approval of the payrolls from July 10 through August 6, 2016, in the amount of \$93,043.43 p3
2. Approval of the vouchers for the month of July in the amount of \$23,614.81 p.4-5
3. Approval of the payroll from August 7 through September 3rd in the amount of \$93,132.77 p11
4. Approval of the vouchers for the month of August in the amount of \$22,438.54 p12-13

Trustees Account (action)

1. Approval to pay Baker & Taylor \$4.63 for purchase of a book. Paid in August
2. Approval to pay Televend \$197.85 Paid in August
3. Approval to pay Demco \$86.13 for purchase of book bags
4. 2nd Quarter report of the Trustees Account p 14-15
5. Approval to accept \$60.65 from Televend

Old Business (may be acted upon)

1. Wauwatosa Public Library Foundation – Ann Marie Perhach will report
2. 2017 Library Budget status

New Business (action)