



# WAUWATOSA PUBLIC LIBRARY

## LIBRARY BOARD OF TRUSTEES

AGENDA • JULY 18, 2018

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Regular Meeting

Library Board Room

6:30 PM

7635 West North Avenue, Wauwatosa WI 53213

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### APPROVAL OF THE MINUTES

1. June 20, 2018 meeting (action)

### PUBLIC COMMENT

### ADMINISTRATIVE REPORTS

1. Introduction of Milwaukee County Federated Library System Director
2. Financial Report (information)
3. Operating vouchers (action)
4. Trustees account (action)
  - a. Televend invoice (Fax) \$196.05
  - b. Cori Lutz reimbursement (Flash drive, earbuds) \$86.74
5. President's Report (information)
6. Director's Report (information)
7. Wauwatosa Public Library Foundation Report (information)

### OLD BUSINESS

### NEW BUSINESS

1. Election of Officers
2. Public Library System Redesign comment
3. Student Commons chalk wall repainting
4. Approval of Wauwatosa Public Library Foundation funding for Firefly Room upgrades
5. 2019 Library Budget Request
6. Library Workspace Furniture Budget Request
7. Review: Trustee Essential 11, Planning for the Library's Future (information)

### ADJOURNMENT

Any person who has a qualifying disability as defined by the Americans With Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, Wisconsin 53213) for accommodations. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible.