



WAUWATOSA PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
AGENDA • JANUARY 16, 2019

Regular Meeting

Library Board Room
7635 West North Avenue, Wauwatosa WI 53213

6:30 PM

APPROVAL OF THE MINUTES

1. November 28, 2018 meeting (action)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Adult Librarians Report (information)
2. Financial Report (information)
3. Operating vouchers (action)
4. Trustees account (action)
 - a. Televend invoice \$164.65
5. President's Report (information)
6. Director's Report (information)
7. Wauwatosa Public Library Foundation Report (information)

OLD BUSINESS

NEW BUSINESS

1. Late opening at 12:30 pm on Thursday, January 31, 2019
2. Committee Appointments
 - a. Financial
 - b. Policy
3. Review: Trustee Essential 15, The Library Board and the Public Records Law

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.