



**WAUWATOSA PUBLIC LIBRARY**  
**LIBRARY BOARD OF TRUSTEES**  
**AGENDA • FEBRUARY 20, 2019**

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**Regular Meeting**

**Library Board Room**  
**7635 West North Avenue, Wauwatosa WI 53213**

**6:30 PM**

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**APPROVAL OF THE MINUTES**

1. January 16, 2019 meeting (action)

**PUBLIC COMMENT**

**ADMINISTRATIVE REPORTS**

1. Financial Report (information)
2. Operating vouchers (action)
3. Trustees account (action)
  - a. 2018 4<sup>th</sup> Quarter Report
4. President's Report (information)
5. Director's Report (information)
6. Wauwatosa Public Library Foundation Report (information)

**OLD BUSINESS**

**NEW BUSINESS**

1. 2018 State Annual Report (action)
2. 2018 State Annual Report Statement on System Effectiveness (action)
3. Review: Trustee Essential 16, Ethics and Conflict of Interest Laws Applying to Trustees

**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.