



WAUWATOSA PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
AGENDA • MARCH 20, 2019

Regular Meeting

Library Board Room
7635 West North Avenue, Wauwatosa WI 53213

6:00 PM

APPROVAL OF THE MINUTES

1. February 20, 2019 meeting (action)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Financial Report (information)
2. Operating vouchers (action)
3. President's Report (information)
4. Director's Report (information)
5. Wauwatosa Public Library Foundation Report (information)

OLD BUSINESS

NEW BUSINESS

1. *Director annual performance evaluation

***Committee may convene into closed session per Wisconsin Statutes 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene into open session.**

2. Library Board Strategic Planning Conversation
3. Review: Trustee Essential 17, Membership in the Library System

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.