



WAUWATOSA PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
AGENDA • MAY 15, 2019

Regular Meeting

Library Board Room
7635 West North Avenue, Wauwatosa WI 53213

6:30 PM

APPROVAL OF THE MINUTES

1. April 17, 2019 meeting (action)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Financial Report (information)
2. Operating vouchers (action)
3. Trustee Account
 - a. 2019 First Quarter Report
 - b. Televend invoice \$227.65 (Fax cards)
 - c. Baker & Taylor \$21.86 (Donation/Book purchase)
4. President's Report (information)
5. Director's Report (information)
6. Wauwatosa Public Library Foundation Report (information)

OLD BUSINESS

1. Art Gallery and Atrium Display policy
Policy Committee recommended approval 3-0

NEW BUSINESS

1. Discussion on future of overdue fines
2. Review: Trustee Essential 19, Library Director Certification

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.