



City of Waukesha

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Meeting Agenda - Final

Library Board

Thursday, September 12, 2024

4:45 PM

Library Board Room

To Join Via Zoom: <https://us02web.zoom.us/j/85323625487?pwd=7Ki3baGD1I9hGZ9riNadNyaboU17Nb.1> Passcode: 704629

1. Call to Order

2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

[ID#24-10635](#)

Attachments: [8.8.24 Minutes](#)

4. Correspondence

[ID#24-10636](#)

Attachments: [Corespondence - Schaffer](#)
[Correspondence - Feedback Childrens](#)
[Correspondence - Feedback](#)
[Correspondence - Marketing](#)
[Correspondence - Public Art Committee RFP](#)
[Correspondence - Voting at WPL](#)
[Correspondence - Waukesha Reads](#)
[Correspondence - National Library Card Month](#)

5. Bills

[ID#24-10637](#)

6. Financial Reports

[ID#24-10641](#)

7. New Business

- [ID#24-10642](#) Board Education: Waukesha Reads
- [ID#24-10645](#) Discussion/Action Regarding Policy B-3: Public Display and Exhibit Space
- Attachments:** [B-3 PUBLIC DISPLAY AND EXHIBIT SPACE](#)
- [ID#24-10643](#) Discussion/Action Regarding Work From Home Pilot for Managers
- Attachments:** [Work From Home proposal](#)
- [ID#24-10644](#) Budget update
- Attachments:** [Operating Budget September 2024 Update](#)
- [ID#24-10646](#) A motion may be made to convene in closed session pursuant to Wisconsin Statutes Sec. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. The Board will discuss performance evaluation questionnaire for Library Director's annual evaluation.

8. Reports

A. Library Board Committees: Building, Executive, Finance, Human Resources, Planning and Policy, Public Art, Ad hoc Fund Development

B. Director's Report: Director Bruce Gay will provide a status update on Library activities and answer any questions

[ID#24-10649](#)

Attachments: [September Administrative Staff Report](#)

C. Bridges Library System: Trustee Betsy Forrest will report on the most recent Bridges Board meeting

D. Friends of the Library: Trustee Cynthia Deatrick will report on any meeting that has occurred since the date of the last meeting

E. Communications to the Common Council

9. Adjournment

NOTICE: A majority of Library Board members or Common Council members may be in attendance.

Library Board Members: Please notify the Library Office by 1:00 PM meeting day, if you are unable to attend this meeting.

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Library Office, 48 hours prior to the meeting at 262-524-3694.