



City of Waukesha

Meeting Agenda - Final

Library Board

321 WISCONSIN AVENUE
WAUKESHA, WISCONSIN
53186-4786
TELEPHONE
262/524-3680 FAX
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Thursday, December 11, 2025

4:45 PM

Library Board Room

To Join Via Zoom: <https://us02web.zoom.us/j/82655142616?pwd=1uaAAslzAsARhXkoQ6GiosFmEz5J.1> Passcode: 623105

1. Call to Order

2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

[ID#25-02621](#) Review and possible action on Minutes from the November 13, 2025 Board Meeting

Attachments: [MeetingMinutes17-Nov-2025-12-47-37](#)

4. Correspondence

[ID#25-02626](#)

5. Bills

[ID#25-02632](#)

6. Financial Reports

[ID#25-02640](#)

7. New Business

[ID#25-02673](#) Board Education: Social Emotional Learning

[ID#25-02647](#) Matter of Report: Library Legislative Day

[ID#25-02660](#) Matter of report: Strategic Plan Update

Attachments: [Strategic Plan December 2025.pptx](#)

[ID#25-02664](#) Review and possible action on Agreement for Cafe Consulting Services

[ID#25-02665](#) Review and possible action on 2026 Library Director Goals

[ID#25-02666](#) Review and possible action on holiday changes recommendations

Attachments: [Holiday changes recommendations](#)

[PC25-0191](#) 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

[ID#25-02668](#) Following closed session, a motion will be made to reconvene in open session to consider possible action on matters discussed in closed session.

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

[PC25-0194](#)

Attachments: [December Staff Report](#)

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

D. Friends of the Library: Trustee Erik Helgestad 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.