



# City of Waukesha

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## Meeting Agenda - Final

### Library Board

*Grant C. Lynch, Executive Director*  
*glynch@waukesha.lib.wi.us*

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Thursday, January 12, 2017

4:45 PM

Library Board Room

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1. Call to Order

2. Public Comments

*Limited to three minutes per speaker.*

3. Approval of Meeting Minutes

A. [ID#17-0070](#) Approval of the minutes for December 8, 2016

**Attachments:** [LIBRARY BOARD MINUTES for December 8, 2016](#)

4. Correspondence

A. [ID#17-0071](#) Correspondence

**Attachments:** [Freeman photo - 12-09-16](#)

5. Bills

A. [ID#17-0072](#) Approval of the bills for 2016

B. [ID#17-0074](#) Approval of the Bills for January 2017

6. Financial Reports

A. [ID#17-0073](#) Approval of the Financial Report for 2016

B. [ID#17-0075](#) Approval of the Financial Report for 2017

7. Old Business

8. New Business

- A. [ID#17-0076](#) Discussion/action regarding Library Policy A-9, Privacy of Records & Library Use (Planning & Policy Committee)  
**Attachments:** [A-9 PRIVACY OF LIBRARY RECORDS AND LIBRARY USE DRAFT 01-04-17](#)
- B. [ID#17-0077](#) Discussion/action regarding Library Policy A-9, Privacy of Records & Library Use - Public Notice (Planning & Policy Committee)  
**Attachments:** [Privacy Notice of Availability of Public Records Policy A-9 Public Posting DRAFT](#)
- C. [ID#17-0078](#) Discussion/action regarding Library Policy A-9B, Filming & Photography (Planning & Policy Committee)  
**Attachments:** [A-9B FILMING & PHOTOGRAPHY DRAFT 01-04-17 GCL EDIT](#)
- D. [ID#17-0079](#) Discussion/action regarding photographic release form (Planning & Policy Committee)  
**Attachments:** [A-9B, FILMING & PHOTOGRAPHY RELEASE FORM](#)  
[Old Photography release form](#)
- E. [ID#17-0080](#) Discussion/action regarding space needs/furniture replacement
- F. [ID#17-0081](#) Discussion/action regarding Library Foundation

## 9. Reports

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

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

A. [ID#17-0082](#) Administrative and Staff Reports for January 12, 2017

**Attachments:** [ADMINISTRATIVE & STAFF REPORTS FOR January 12, 2017](#)

C. Bridges Library System: Trustee Rose Sura 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

## 10. 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 Joan Quinlan, 48 hours prior to the meeting at 262-524-3694.