



City of Waukesha

Meeting Agenda - Final

Library Board

321 WISCONSIN AVENUE
WAUKESHA, WISCONSIN
53186-4786
TELEPHONE
262/524-3680 FAX
262/524-3677

Thursday, July 9, 2026

4:45 PM

Library Board Room

To join via Zoom: <https://us02web.zoom.us/j/82655142616?pwd=1uaAAslzAsARrhxkoQ6GiosFmEz5J.1> Passcode: 623105

1. Call to Order
2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

[ID#26-03797](#)

Attachments: [MeetingMinutes15-May-2026-10-53-32](#)

4. Correspondence

[ID#26-03803](#)

Attachments: [Sylvia Trewyn Obituary](#)
[Correspondence - Alderman](#)
[Correspondence - Big Foot](#)
[Correspondence - Big Foot2](#)
[Correspondence - In Service](#)
[Correspondence - Waukesha Reads](#)
[Correspondence - Heat](#)
[Correspondence - Safety Days](#)

5. Bills

[ID#26-03809](#)

6. Financial Reports

[ID#26-03819](#)

7. New Business

[ID#26-03837](#) Matter of Report: Welcome Karol Kennedy to the Board

Attachments: [K. Kennedy Resume 2026 05 27](#)

[ID#26-03846](#) Review and possible action on election of Board Vice President

[ID#26-03925](#) Matter of Report: Operating Budget

Attachments: [Operating Budget summary](#)
[2026 Operating Budget - Board](#)
[2027 Budget Timeline.](#)

[ID#26-03919](#) Review and possible action on Capital Budget Requests for 2027

Attachments: [2027 5-Year CIP Projection - LIBRARY - IT](#)
[2027 5-Year CIP Plan - LIBRARY - Locker](#)
[2027 5-Year CIP Plan - LIBRARY - Rooftop Air Unit](#)
[2027 5-Year CIP Plan - LIBRARY - Staff Bathrooms](#)
[2027 5-Year CIP Plan - LIBRARY - Childrens](#)

[ID#26-03927](#) Review and possible action on Human Resources Policy G-7: Drug and Alcohol Free Work Place

Attachments: [G7 Drug and Alcohol-free Workplace Final 6.2](#)

[ID#26-03864](#) Review and possible action on Library Policy F-6: Naming Rights and Commemoration

Attachments: [F-6 NAMING RIGHTS AND COMMEMORATION 06-11-2026](#)

[ID#26-03873](#) Review and possible action on Library Policy F-7: Gift Acceptance

Attachments: [F-7 GIFT ACCEPTANCE 07-09-2026](#)

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#26-03882](#)

Attachments: [June July 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.