



City of Waukesha

Meeting Agenda - Final

Library Board

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

Thursday, April 9, 2026

4:45 PM

Library Board Room

Zoom Log In Information: <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#26-03297](#) Review and possible action on Minutes from the March 12, 2026 Board Meeting

Attachments: [MeetingMinutes12-Feb-2026-06-29-07](#)

4. Correspondence

5. Bills

[ID#26-03304](#)

6. Financial Reports

[ID#26-03314](#)

7. New Business

[ID#26-03323](#) Board Education: Law Enforcement Visits to the Library

[ID#26-03332](#) Review and Possible Action on Allowable Costs for 2026

Attachments: [Allowable costs for 2026](#)

[ID#26-03341](#) Review and Possible Action on Act 150 Waukesha County Library Plan Minimums to Exempt

Attachments: [Waukesha County Library Plan minimums to exempt changes](#)

[ID#26-03350](#) Review and Possible Action on Human Resources Policy C-3 Leaves of Absences

Attachments: [C3 Leaves of Absences 4-9-26](#)

[ID#26-03359](#) Review and Possible Action on Human Resources Policy C4 Benefits Election at Retirement

Attachments: [C4 Benefits Election at Retirement 4-9-26](#)

[ID#26-03368](#) Review and Possible Action C7 Employment Benefits

Attachments: [C7 Employment Benefits 4-9-26](#)

[ID#26-03377](#) Review and Possible Action on Human Resources Policy D-2 Education and Training Reimbursement

Attachments: [D2 Education and Training Reimbursement 4-9-26](#)

[ID#26-03386](#) Review and Possible Action on Human Resources Policy G-2 Commemorative Awards

Attachments: [G2 Commemorative Awards 4-9-26](#)

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#26-03391](#)

Attachments: [April 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.