



City of Waukesha

Meeting Agenda - Final

Library Board

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

Thursday, May 8, 2025

4:45 PM

Library Board Room

Zoom: <https://us02web.zoom.us/j/82655142616?pwd=1uaAAslzxAsARrhxkoQ6GiosFmEz5J.1>
Passcode: 623105

1. Call to Order
2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

[ID#25-00699](#)

Attachments: [MeetingMinutes April 10 2025](#)

4. Correspondence
5. Bills

[ID#25-00714](#)

6. Financial Reports

[ID#25-00718](#)

7. New Business

[ID#25-00727](#) Board Education: New Collection

[ID#25-00736](#) 360 Tour of Waukesha Public Library

[ID#25-00746](#) Proclamation to Honor Terry Carpenter

[ID#25-00777](#) Waukesha County Minimums to Exempt

Attachments: [Minimum to Exempt Standards Calculation 2025 for 2026 Budget](#)
[WK Board Letter for Standards 2025](#)

[ID#25-00755](#) Strategic Plan Update

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#25-00762](#)

Attachments: [May 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 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.