



City of Waukesha

Meeting Agenda - Final

Library Board

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

Thursday, June 12, 2025

4:45 PM

Library Board Room

To join via Zoom: [https://us02web.zoom.us/j/82655142616?](https://us02web.zoom.us/j/82655142616?pwd=1uaAAslzxAsARhxkoQ6GiosFmEz5J.1)
pwd=1uaAAslzxAsARhxkoQ6GiosFmEz5J.1 Passcode: 623105

1. Call to Order

2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

[ID#25-01041](#)

Attachments: [MeetingMinutes21-May-2025-10-59-17](#)

4. Correspondence

[ID#25-01051](#)

Attachments: [Correspondence Bridges Summer Challenge](#)
[Correspondence Farmers Market](#)
[Correspondence Mental Health Awareness Month](#)
[Correspondence Spring Celebration](#)

5. Bills

[ID#25-01057](#)

6. Financial Reports

[ID#25-01060](#)

7. New Business

[ID#25-01069](#) Matter of Report: Board Education Summer Reading Program

[ID#25-01083](#) Matter of Report: Discovery Layer

[ID#25-01094](#) Matter of Report: Library Orientation Video

[ID#25-01122](#) Matter of Report: Fundraising committee meeting

[ID#25-01104](#) Review and possible action on Library Policy A-5 Use of Teen Zone

Attachments: [A-5 Use of Teen Zone 6.12.25](#)

[ID#25-01113](#) Review and possible action on Library Policy C-4 Interlibrary Loan

Attachments: [C-4 Interlibrary Loan 6.12.25](#)

[ID#25-01131](#) Review and possible action on Proposed 2026 Capital Improvement Plan

Attachments: [Capital Improvement Plan 2026 projects](#)

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#25-01138](#)

Attachments: [June 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.