



City of Waukesha

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Meeting Agenda - Final

Library Board

Thursday, May 14, 2026

4:45 PM

Library Board Room

To Log In 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#26-03612](#) Review and possible action on Minutes from the April 9, 2026 Board Meeting

Attachments: [MeetingMinutes09-Apr-2026-06-20-01](#)

4. Correspondence

[ID#26-03617](#)

Attachments: [Correspondence - National Library Week](#)
[Election Day voters head to the polls in Waukesha](#)
[Election1](#)
[Election2](#)

5. Bills

[ID#26-03618](#)

6. Financial Reports

[ID#26-03619](#)

7. New Business

[ID#26-03620](#) Board Education: Hold Shelf

[ID#26-03623](#) Matter of Report Strategic Plan Update

[ID#26-03621](#) Matter of Report City of Waukesha Program Inventory Review

Attachments: [City Program Inventory description](#)

[ID#26-03633](#) Review and possible action on Waukesha County Minimums to Exempt

[ID#26-03622](#) Matter of Report Children's Expansion 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#26-03624](#)

Attachments: [May 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.