



City of Waukesha

Meeting Agenda - Final

Library Board

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

Thursday, March 12, 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#26-03096](#) Minutes for the February 12, 2026 Board Meeting

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

4. Correspondence

[ID#26-03097](#)

Attachments: [Correspondence - City Survey](#)
[Correspondence - Whats On Tap](#)
[Milwaukee Magazine Carnegie Library article](#)

5. Bills

[ID#26-03098](#)

6. Financial Reports

[ID#26-03099](#)

7. New Business

[ID#26-03100](#) Board Education: Marketing

[ID#26-03101](#) Matter of report on Act 150

Attachments: [Waukesha County Library Plan update](#)

[ID#26-03137](#) Matter of report on Library staff responsibilities with law enforcement.

[ID#26-03102](#) Matter of report on Children's expansion efforts

[ID#26-03103](#) Matter of Report 2025 Annual Report

Attachments: [AnnualReport-2025-FINAL](#)

[ID#26-03131](#) Review and Possible Action on Library Leadership Organization Chart

Attachments: [WPL Organizational Structure 03-12-26](#)

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#26-03136](#)

Attachments: [March 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.