



City of Waukesha

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Meeting Agenda - Final

Library Planning & Policy Committee

Thursday, March 8, 2018

3:30 PM

Library Board Room

1. Call to Order

2. Approval of meeting Minutes

A. [ID#18-0343](#) Approval of the minutes for December 14, 2017

Attachments: [171214 PLANNING POLICY MINUTES.pdf](#)

3. New Business

A. [ID#18-0344](#) Discussion/recommendation regarding selection of strategic planning consultant

Attachments: [RFP award recommendation.pdf](#)

[WiLs Qualifications.pdf](#)

[WiLs Strategic Plan Proposal.pdf](#)

B. [ID#18-0345](#) Discussion/recommendation regarding Library Policy C-3, Loan Periods and Limits

Attachments: [memo to change CD-DVD limits \(00000002\).pdf](#)

[revised C-3 LOAN PERIODS AND LIMITS 03-08-18 \(00000002\).pdf](#)

4. 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 Joan Quinlan, 48 hours prior to the meeting at 262-524-3694.