



# City of Waukesha

## Meeting Agenda - Final

### Library Board

321 WISCONSIN AVENUE  
WAUKESHA, WISCONSIN  
53186-4786  
TELEPHONE  
262/524-3680 FAX  
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Thursday, April 11, 2024

4:45 PM

Library Board Room

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Join via Zoom: [https://us02web.zoom.us/j/84220419229?](https://us02web.zoom.us/j/84220419229?pwd=VFpNVE4rWHV6VHphR3lNajhOd2VkUT09)  
[pwd=VFpNVE4rWHV6VHphR3lNajhOd2VkUT09](https://us02web.zoom.us/j/84220419229?pwd=VFpNVE4rWHV6VHphR3lNajhOd2VkUT09) Passcode: 658893

1. Call to Order
2. Public Comment

*Limited to three minutes per speaker.*

3. Approval of Meeting Minutes

[ID#24-9417](#)

**Attachments:** [MeetingMinutes15-Mar-2024-04-06-13](#)

4. Correspondence

[ID#24-9511](#)

**Attachments:** [Correspondence - Listening Session](#)  
[Correspondence - Voting at WPL](#)

5. Bills

[ID#24-9418](#)

6. Financial Reports

[ID#24-9420](#)

7. New Business

[ID#24-9435](#) Board Education: Presenter: Melissa Baxter, President of the Waukesha County Community Foundation to discuss the Waukesha Public Library Fund.

[ID#24-9458](#) Discussion/Action Regarding Library Board Policy F8: Endowment Fund Policies

**Attachments:** [F-8 Endowment Fund](#)

[ID#24-9486](#) City Budget Outlook

[ID#24-9444](#) WPL History Education: Thanks to our local history Librarian, Erin Kramer, we are sharing bits of WPL History

**Attachments:** [1903 Carnegie](#)  
[Circulation Ledger](#)

[ID#24-9472](#) National Library Week 2024 Proclamation

**Attachments:** [National Library Week - 2024 Proclamation](#)

## 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#24-9510](#)

**Attachments:** [April 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 Cynthia Deatrick 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.