



City of Waukesha

Meeting Agenda - Final-revised

Library Board

Grant C. Lynch, Executive Director
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Thursday, August 11, 2016

4:45 PM

Library Board Room

1. Call to Order

- A. [ID#16-1271](#) Introduction - Therese Lyons, Circulation Supervisor

2. Public Comments

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

- A. [ID#16-1262](#) Approval of the minutes for July 14, 2016

Attachments: [LIBRARY BOARD MINUTES for July 14, 2016](#)

4. Correspondence

- A. [ID#16-1263](#) Correspondence

Attachments: [Freeman pics from Bubble Program 07-27-16](#)
[Freeman article Meijer grand-opening 08-03-16](#)

5. Bills

- A. [ID#16-1264](#) Approval of the bills for August 2016

6. Financial Reports

- A. [ID#16-1265](#) Approval of the Financial Report for August 2016

7. Old Business

- A. [LC16-0546](#) Update on human resources policy B-16, Waukesha Public Library Staffing Resolution

8. New Business

- A. [ID#16-1266](#) Discussion/action regarding five-year CIP plan

- B. [ID#16-1267](#) Preliminary discussion regarding FY2017 operating budget
- C. [ID#16-1268](#) A motion may be made to convene in closed session pursuant to Wisconsin Statutes Sec. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.
1. Discussion/action regarding 30 day extension of pay differential for temporary out-of-class assignment
- D. [ID#16-1269](#) Following closed session a motion will be made to reconvene in open session to consider possible action on matters discussed in closed session.
- E. [ID#16-1592](#) Discussion/action regarding items discussed in closed session

9. Reports

A. Library Board Committees: Building, Executive, Finance, Human Resources, Planning and Policy, Public Art, Ad hoc Fund Development

B. Director's Report: Director Grant Lynch will provide a status update on Library activities and answer any questions

- A. [ID#16-1270](#) Staff & Administrative reports for August 11, 2016

Attachments: [160811 ADMINISTRATIVE & STAFF REPORTS FOR August 11, 2016](#)

C. Bridges Library System: Trustee Rose Sura 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

10. 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.