



# City of Waukesha

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## Meeting Agenda - Final

### Library Board

Grant C. Lynch, Executive Director  
[glynch@waukesha.lib.wi.us](mailto:glynch@waukesha.lib.wi.us)

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Thursday, September 8, 2016

4:45 PM

Library Board Room

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1. Call to Order

2. Public Comments

*Limited to three minutes per speaker.*

3. Approval of Meeting Minutes

A. [ID#16-1372](#)

Attachments: [LIBRARY BOARD MINUTES for August 11, 2016](#)

4. Correspondence

5. Bills

A. [ID#16-1373](#) Approval of the bills for September 2016

6. Financial Reports

A. [ID#16-1374](#) Approval of the financial reports for September 2016

7. New Business

A. [ID#16-1375](#) Discussion/action regarding FY2017 capital budget

B. [ID#16-1376](#) Discussion/action regarding FY2017 operating budget

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 Grant Lynch will provide a status update on Library activities and answer any questions

**A.** [ID#16-1377](#)

**Attachments:** [ADMINISTRATIVE & STAFF REPORTS FOR September 8, 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

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