



# City of Waukesha

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## Meeting Agenda - Final

### Library Public Art Committee

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Wednesday, September 21, 2016

4:15 PM

Library Board Room

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#### 1. Call to Order

#### 2. Approval of meeting Minutes

- A. [ID#16-1465](#) Approval of the minutes for June 14, 2016

Attachments: [PUBLIC ART MINUTES for June 14, 2016](#)

#### 3. New Business

- A. [ID#16-1470](#) Discussion/action regarding Community Art Space signage

- B. [ID#16-1471](#) Discussion/recommendation regarding Library Policy B-3, Public Displays & Exhibit Space

Attachments: [B-3 PUBLIC DISPLAY AND EXHIBIT SPACE DRAFT 10-13-16](#)

- C. [ID#16-1472](#) Update on request for proposals

- D. [ID#16-1473](#) Discussion/action regarding fundraising ideas/activities

- E. [ID#16-1466](#) Discussion/action regarding Melster art donations

- F. [ID#16-1467](#) Discussion/action regarding placement of Waukesha Reads painting and dedication plaque wording

- G. [ID#16-1468](#) Discussion/action regarding framing options for David Powell art information key

- H. [ID#16-1469](#) Discussion/action regarding request to display art - Community Art Space

Attachments: [Application to display art\\_Boeck](#)

#### 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.