



# 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, October 13, 2016

4:45 PM

Library Board Room

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#### 1. Call to Order

- A. [ID#16-1553](#) Introduction - Amy Welch, Information & Adult Services Manager

#### 2. Public Comments

*Limited to three minutes per speaker.*

#### 3. Approval of Meeting Minutes

- A. [ID#16-1545](#) Approval of the minutes for September 8, 2016

Attachments: [160908 LIBRARY BOARD MINUTES](#)

#### 4. Correspondence

- A. [ID#16-1546](#) Correspondence

Attachments: [Freeman articles Waukesha Reads](#)  
[Freeman article guest opinion Waukesha Reads 10-07-16](#)  
[Freeman article Library closure 10-07-16](#)  
[City Finance agenda for 10-11-16](#)

#### 5. Bills

- A. [ID#16-1547](#) Approval of the bills for October 2016

#### 6. Financial Reports

- A. [ID#16-1548](#) Approval of the Financial Report for October 2016

#### 7. Old Business

- A. [LC16-0679](#) Update on FY2017 capital budget and FY2017 operating budget

- B. [LC16-0680](#) Discussion/action regarding Policy B-3, Public Displays and Exhibits

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

8. New Business

- A. [ID#16-1550](#) Update on Act 150 legislation
- B. [ID#16-1551](#) Update on October 6, 2016 library closure

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#16-1552](#) Administrative & Staff reports for October 13, 2016

Attachments: [161013 ADMINISTRATIVE & STAFF REPORTS FOR October 13, 2016](#)

C. Bridges Library System: Trustee Rose Sura will report on the most recent Bridges Board meeting

D. Friends of the Library: Trustee Cynthia Deatrack 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.