



City of Waukesha

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Meeting Agenda - Final

Library Planning & Policy Committee

Grant C. Lynch, Executive Director
glynch@waukesha.lib.wi.us

Thursday, January 12, 2017

4:15 PM

Library Board Room

1. Call to Order

2. Approval of meeting Minutes

- A. [ID#17-0065](#) Approval of the minutes for July 14, 2016

Attachments: [160714 PLANNING POLICY MINUTES](#)

3. New Business

- A. [ID#17-0066](#) Discussion/recommendation regarding Library Policy A-9, Privacy of Records & Library Use

Attachments: [A-9 PRIVACY OF LIBRARY RECORDS AND LIBRARY USE DRAFT 01-04-17](#)

- B. [ID#17-0067](#) Discussion/recommendation regarding Library Policy A-9, Privacy of Records & Library Use - Public Notice

Attachments: [Privacy Notice of Availability of Public Records Policy A-9 Public Posting 01-04-](#)

- C. [ID#17-0068](#) Discussion/recommendation regarding Library Policy A-9B, Filming & Photography

Attachments: [A-9B FILMING & PHOTOGRAPHY DRAFT 01-04-17 GCL EDIT](#)

- D. [ID#17-0069](#) Discussion/recommendation regarding photographic release form

Attachments: [A-9B, FILMING & PHOTOGRAPHY RELEASE FORM DRAFT 01-12-17](#)
[Old Photography release form](#)

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.