



City of Waukesha

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Meeting Agenda - Final

Library Board

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

Thursday, February 9, 2017

4:45 PM

Library Board Room

1. Call to Order

2. Public Comments

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

[ID#17-0191](#) Approval of the minutes for January 12, 2017

Attachments: [LIBRARY BOARD MINUTES for January 12, 2017](#)

4. Correspondence

[ID#17-0192](#) Correspondence

Attachments: [Waukesha Freeman articles](#)

5. Bills

[ID#17-0193](#) Approval of the February bills

6. Financial Reports

[ID#17-0194](#) Approval of the monthly financial report

7. Old Business

8. New Business

[ID#17-0195](#) Discussion/action regarding annual report to Department of Public Instruction

Attachments: [2016 Annual Report to State DRAFT](#)

[ID#17-0196](#) Discussion/action regarding trust fund report

Attachments: [Trust fund balance 161231](#)

[ID#17-0197](#) Discussion/action regarding contract with artist William Lemke

Attachments: [William Lemke Commission for artwork contract](#)

[ID#17-0198](#) Discussion/action regarding 2016 statistics and numbers

[ID#17-0199](#) Discussion/action regarding Library Foundation

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

[ID#17-0200](#)

Attachments: [170209 ADMINISTRATIVE & STAFF REPORTS FOR February 9, 2017a](#)

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.