



City of Waukesha

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Meeting Agenda - Final

Library Board

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

Thursday, March 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

4. Correspondence

A. [ID#17-0336](#) Correspondence

Attachments: [Freeman Articles](#)
[Lake Country Reporter article](#)
[Waukesha Now articles2](#)

5. Bills

A. [ID#17-0337](#) Approval of the bills for March 2017

6. Financial Reports

A. [ID#17-0338](#) Approval of the financial reports for March 2017

7. Old Business

A. [LC17-0121](#) Strategic Plan update

8. New Business

A. [ID#17-0339](#) Discussion/action regarding resignation of Library Director

Attachments: [Resignation Letter](#)

- B. [ID#17-0340](#) Discussion/action regarding Waukesha County Community Foundation annual report
Attachments: [WCCF year-end statement](#)
- C. [ID#17-0341](#) Discussion/action regarding Policy A-4B, Use of Children's 3D Printer
Attachments: [A-4B, USE OF CHILDREN'S 3D PRINTER 03-09-17 DRAFT](#)
- D. [ID#17-0342](#) Discussion/action regarding the following library policies:
F-1, Cooperation with Other Libraries and/or agencies
F-2, System Participation
Attachments: [F-1 COOPERATION WITH OTHER LIBRARIES AND OR AGENCIES 03-09-17](#)
[F-2 SYSTEM PARTICIPATION 03-09-17 DRAFT](#)
- E. [ID#17-0343](#) Discussion/action regarding legal opinion on surplus materials from CoW Legal
Attachments: [Disposal of Library Materials](#)
- F. [ID#17-0344](#) Discussion/action regarding 2016 annual report to community
- G. [ID#17-0345](#) A motion may be made to convene in closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. The Library Board will discuss the appointment of the Interim Library Director and compensation for temporary out-of-class assignment.
- H. [ID#17-0346](#) Following closed session, a motion will be made to reconvene into open session pursuant to Wisconsin Statutes Sec. 19.85(2) for possible additional discussion and/or action concerning any issues discussed in closed session.
- I. [ID#17-0347](#) Discussion/action regarding items discussed in closed session.

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#17-0348](#) Administrative & Staff Reports for March 9, 2017

Attachments: [170309 ADMINISTRATIVE & STAFF REPORTS FOR March 9, 2017](#)

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.