



# City of Waukesha

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## Meeting Agenda - Final

### Library Planning & Policy Committee

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

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Thursday, March 9, 2017

4:15 PM

Library Board Room

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1. Call to Order

2. Approval of meeting Minutes

- A. [ID#17-0318](#) Approval of the minutes for January 12, 2017

Attachments: [170112 PLANNING POLICY MINUTES](#)

3. New Business

- A. [ID#17-0319](#) Discussion/recommendation regarding Library Policy A-4B, Use of Children's 3D Printer

Attachments: [A-4B, USE OF CHILDREN'S 3D PRINTER 03-09-17 DRAFT](#)

- B. [ID#17-0320](#) Discussion/recommendation regarding Library Policy F-1, Cooperation with other Libraries and/or Agencies

Attachments: [F-1 COOPERATION WITH OTHER LIBRARIES AND OR AGENCIES 03-09-17](#)

- C. [ID#17-0321](#) Discussion/recommendation regarding Library Policy F-2, System Participation

Attachments: [F-2 SYSTEM PARTICIPATION 03-09-17 DRAFT](#)

[ID#17-0334](#) Discussion/recommendation regarding legal opinion on surplus materials from CoW Legal

Attachments: [Disposal of Library Materials](#)

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.