

City of Waukesha

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Meeting Agenda - Final

Library Board

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

Thursday, April 13, 2017 3:00 PM Library Board Room

- 1. Call to Order
- 2. Public Comments

Limited to three minutes per speaker.

3. Bills

<u>ID#17-0537</u> Approval of the bills for April 2017

4. Financial Reports

<u>ID#17-0538</u> Approval of the financial report for April 2017

5. 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.