



City of Waukesha

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Meeting Agenda - Final

Library Board

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

Thursday, April 20, 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

- A. [ID#17-0610](#) Approval of the minutes for March 9, 2017 and March 16, 2017

Attachments: [LIBRARY BOARD MINUTES for March 9, 2017](#)
[SPECIAL LIBRARY BOARD MINUTES for March 16, 2017](#)

4. Correspondence

- A. [ID#17-0611](#) Correspondence

Attachments: [News articles 03-10-17 to 04-11-17](#)
[CNI-wkn-ediblebooks-sa1-0413](#)
[CNI-wkn-ediblebooks-sa3-0413](#)
[CNI-wkn-ediblebooks-sa4-0413](#)
[CNI-wkn-ediblebooks-sa5-0413](#)
[CNI-wkn-ediblebooks-sa6-0413](#)

8. New Business

- A. [ID#17-0612](#) Discussion/action regarding allowable costs worksheet for Bridges Library System

Attachments: [Allowable Costs worksheet 2017](#)

- B. [ID#17-0613](#) Update on PLSR (Public Library System Redesign project)

Attachments: [APL Letter to PLSR](#)
[Bridges Library System Board letter to PLSR Steering Committee](#)

- C. [ID#17-0614](#) Discussion/action regarding recommendation on executive search firm (Human Resources Committee)

Attachments: [REQUEST FOR PROPOSALS Executive Search firms 2017 FINAL](#)
[Spano Pratt Executive Search Proposal - Waukesha Public Library](#)
[Proposal Director Search Keister](#)
[Springsted Waters 2017-04-07 Waukesha PL Executive Director FINAL](#)
[Libraries Thrive Consulting Director Search Proposal](#)
[Bradbury Miller Associates Proposal](#)

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#17-0615](#) Administrative and Staff reports for April 20, 2017 - Assistant Director John Klima will report.

Attachments: [ADMINISTRATIVE & STAFF REPORTS FOR April 20, 2017](#)

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.