



City of Waukesha

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Meeting Agenda - Final

Library Planning & Policy Committee

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

Thursday, May 11, 2017

4:15 PM

Library Board Room

1. Call to Order

2. Approval of meeting Minutes

- A. [ID#17-0731](#) Approval of the minutes for March 9, 2017

Attachments: [PLANNING POLICY MINUTES for March 9, 2017](#)

3. New Business

- A. [ID#17-0732](#) Discussion/recommendation regarding Library Policy F-3, Volunteer Program

Attachments: [F-3 VOLUNTEER PROGRAM 05-11-17 DRAFT](#)

- B. [ID#17-0733](#) Discussion/recommendation regarding Library Policy F-5, Disposal of Surplus Library Materials

Attachments: [F-5 DISPOSAL OF SURPLUS LIBRARY MATERIALS 05-11-17 DRAFT](#)

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.