



City of Waukesha

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Meeting Agenda - Final

Library Board

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

Thursday, July 13, 2017

4:45 PM

Library Board Room

1. Call to Order

A. [ID#17-1039](#) Annual meeting and election of officers

B. [ID#17-1061](#) Committee assignments

Attachments: [COMMITTEE INTEREST FORM](#)
[COMMITTEE DESCRIPTIONS](#)

2. Public Comments

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

A. [ID#17-1040](#) Approval of the minutes for June 8, 2017

Attachments: [LIBRARY BOARD MINUTES for June 8, 2017](#)

4. Correspondence

A. [ID#17-1041](#) Correspondence

Attachments: [News articles and correspondence June 2017](#)
[Trustee Training 2017](#)

5. Bills

A. [ID#17-1042](#) Approval of the bills for July 2017

6. Financial Reports

A. [ID#17-1043](#) Approval of the financial report for July 2017

7. Old Business

8. New Business

- A. [ID#17-1044](#) Library Board Education - presentation by Amy Welch, Information Services Manager
- B. [ID#17-1045](#) Report on American Library Association - Interim Director John Klima
- C. [ID#17-1046](#) Discussion/action regarding resolution - Trustee Elaine Spelius
Attachments: [Spelius resolution 07-2017](#)
- D. [ID#17-1047](#) Discussion/action regarding public art acquisition - contract with Tom Rauschke
Attachments: [Tom Rauschke Commission for artwork contract](#)
- E. [ID#17-1048](#) Discussion/action regarding Library's 5-year CIP requests
- F. [ID#17-1049](#) Preliminary discussion regarding FY2017 operating budget
- G. [ID#17-1050](#) 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.

1. Discussion/action regarding extension of pay differential for temporary out-of-class assignment
- H. [ID#17-1051](#) Following closed session a motion will be made to reconvene in open session to consider possible action on matters discussed in closed session.
- I. [ID#17-1052](#) Discussion/action regarding matters 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: Interim Director John Klima will provide a status update on Library activities and answer any questions

[ID#17-1065](#) Administrative & Staff reports for July 13, 2017

Attachments: [170713 ADMINISTRATIVE STAFF REPORTS FOR July 13 2017](#)

C. Bridges Library System: Trustee Rose Sura will report on the most recent Bridges Board meeting

D. Friends of the Library: Trustee Cynthia Deatruck 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.