



# City of Waukesha

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## Meeting Agenda - Final

### Library Public Art Committee

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Monday, August 7, 2017

2:30 PM

Library Board Room

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1. Call to Order

2. Approval of meeting Minutes

- A. [ID#17-1173](#) Approval of the minutes for March 7, 2017

Attachments: [170307 PUBLIC ART MINUTES](#)

3. New Business

- A. [ID#17-1174](#) Pewaukee Area Arts Council (PAAC) presentation for possible art donation (Heidi Hallett)
- B. [ID#17-1175](#) Discussion/action regarding acceptance of PAAC art donation
- C. [ID#17-1176](#) Discussion/action regarding art acquisition updates and placement of artwork
- D. [ID#17-1177](#) Discussion/action regarding fundraising idea (Julie Stockinger)
- E. [ID#17-1178](#) Discussion/action regarding possibility of acquiring Jean Stamsta art piece

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.