



City of Waukesha

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Meeting Agenda - Final

Library Board

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

Thursday, August 10, 2017

4:45 PM

Library Board Room

1. Call to Order

- A. [ID#17-1207](#) Welcome to new Library Board Trustee - Sandra Ammerman

2. Public Comments

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

- A. [ID#17-1185](#) Approval of the minutes for July 13, 2017

Attachments: [LIBRARY BOARD MINUTES for July 13, 2017](#)

4. Correspondence

- A. [ID#17-1186](#) Correspondence

Attachments: [News articles](#)
[General Correspondence](#)

5. Bills

- A. [ID#17-1187](#) Approval of the bills for August 2017

6. Financial Reports

- A. [ID#17-1188](#) Approval of the financial report for August 2017

7. New Business

- A. [ID#17-1189](#) Library Board Education - Presentation by Kerry Pinkner, Children's Services Manager

- B. [ID#17-1190](#) Discussion/action regarding Policy B-4, Materials for Posting or Distribution

Attachments: [B-4 MATERIALS FOR POSTING OR DISTRIBUTION 08-10-17](#)

- C. [ID#17-1191](#) Discussion/action regarding Library Policy C-1, Eligibility for Card
Attachments: [C-1 ELIGIBILITY FOR CARD 08-10-17](#)
- D. [ID#17-1192](#) Discussion/action regarding Policy C-2, Library Card Procedures
Attachments: [C-2 LIBRARY CARD PROCEDURES 08-10-17](#)
- E. [ID#17-1193](#) Discussion/action regarding Library Policy C-6, Fees, Charges and Fines
Attachments: [C-6 Fees Charges and Fines 08-10-17](#)
- F. [ID#17-1194](#) Discussion/action regarding Waukesha County library standards certification
Attachments: [Waukesha County Library Standards Certification](#)
- G. [ID#17-1195](#) Discussion/action regarding FY2018 operating budget (Finance Committee)

8. 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

- A. [ID#17-1196](#) Administrative and staff reports for August 10, 2017

Attachments: [ADMINISTRATIVE STAFF REPORTS FOR August 10 2017](#)

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

D. Friends of the Library: Trustee Cynthia Deatrack will report on any meeting that has occurred since the date of the last meeting

E. Communications to the Common Council

9. 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.