



City of Waukesha

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Meeting Agenda - Final

Library Board

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

Thursday, September 14, 2017

5:00 PM

Library Board Room

1. Call to Order

2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

[ID#17-1350](#) Approval of the minutes for August 10, 2017

Attachments: [170810 LIBRARY BOARD MINUTES](#)

4. Correspondence

[ID#17-1357](#) Correspondence

Attachments: [Freeman articles 08-11-17 thru 09-01-17](#)

5. Bills

[ID#17-1351](#) Approval of the bills for September 2017

6. Financial Reports

[ID#17-1352](#) Approval of the financial reports for September 2017

7. New Business

[ID#17-1353](#) 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. The Library Board will discuss the recommendation of the Library's Human Resources Selection Committee regarding the final candidates for Library Director.

[ID#17-1354](#) Following closed session a motion will be made to reconvene in open session to consider possible action on matters discussed in closed session.

[ID#17-1355](#) Discussion/action regarding hiring recommendation of new Library Director (Human Resources Committee)

8. Reports

[ID#17-1356](#) Administrative and Staff Reports for September 2017

Attachments: [170914 ADMINISTRATIVE STAFF REPORTS FOR September 14, 2017](#)

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.