



# City of Waukesha

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## Meeting Agenda - Final

### Library Board

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

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Thursday, October 12, 2017

4:45 PM

Library Board Room

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1. Call to Order

2. Public Comment

*Limited to three minutes per speaker.*

3. Approval of Meeting Minutes

- A. [ID#17-1513](#) Approval of the minutes for September 14, 2017

Attachments: [170914 LIBRARY BOARD MINUTES](#)

4. Correspondence

- A. [ID#17-1514](#) Correspondence for October 12, 2017 meeting

Attachments: [Correspondence for October 2017](#)

5. Bills

- A. [ID#17-1515](#) Approval of the bills for October 2017

6. Financial Reports

- A. [ID#17-1516](#) Approval of the financial reports for October 2017

7. Old Business

- A. [LC17-0578](#) Update on FY2018 CIP budget and FY2018 operating budget

8. New Business

- A. [ID#17-1518](#) Library Board Education - presentation by Kori Hall, head of Program Development & Community Engagement

- B. [ID#17-1521](#) Discussion/action regarding transfer of funds from the operating payroll budget fund to fund 420 (5124.68190) to pay for outside stairway repair

## 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

A. [ID#17-1522](#) Administrative and Staff reports for October 12, 2017

Attachments: [ADMINISTRATIVE STAFF REPORTS FOR October 12, 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

## 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.