



City of Waukesha

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Meeting Agenda - Final

Library Board

Bruce Gay, Executive Director
bgay@waukesha-wi.gov

Thursday, December 14, 2017

4:45 PM

Library Board Room

1. Call to Order

2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

A. [ID#17-1772](#) Approval of the minutes for November 9, 2017

Attachments: [171109 LIBRARY BOARD MINUTES](#)

4. Correspondence

A. [ID#17-1773](#) Correspondence for December 2017

Attachments: [December 2017 Correspondence](#)

5. Bills

A. [ID#17-1774](#) Approval of the bills for December 2017

6. Financial Reports

A. [ID#17-1775](#) Approval of the Financial Reports for December 2017

7. Old Business

8. New Business

A. [ID#17-1776](#) Discussion/action regarding carryover of year-end funds for strategic planning consultant

Attachments: [WiLS Proposal Dec. 2016](#)
[WiLS Strategic Planning - Overview of Activities \(7\)](#)

9. Reports

A. Library Board Committees: Building, Executive, Finance, Human Resources, Planning and Policy, Public Art, Ad hoc Fund Development

B. Director's Report: Director Bruce Gay will provide a status update on Library activities and answer any questions

A. [ID#17-1777](#) Administrative and Staff reports for December 14, 2017

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

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

D. Friends of the Library: Trustee Cynthia Deatrick 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.