



City of Waukesha

321 WISCONSIN AVENUE
WAUKESHA, WISCONSIN
53186-4786
TELEPHONE
262/524-3680 FAX
262/524-3677

Meeting Agenda - Final

Library Planning & Policy Committee

Thursday, December 14, 2017

4:30 PM

Library Board Room

1. Call to Order

2. Approval of meeting Minutes

[ID#17-1762](#) Approval of the minutes for May 11, 2017

Attachments: [170511 PLANNING POLICY MINUTES](#)

3. New Business

[ID#17-1763](#) Discussion/recommendation regarding carryover of year-end funds for strategic planning consultant

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

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.