



City of Waukesha

Meeting Agenda - Final

Library Board

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

321 WISCONSIN AVENUE
WAUKESHA, WISCONSIN
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Thursday, January 11, 2018

4:45 PM

Library Board Room

1. Call to Order

2. Public Comment

3. Approval of Meeting Minutes

[ID#18-0004](#) Approval of the minutes for December 14, 2017

Attachments: [171214 LIBRARY BOARD MINUTES](#)

4. Correspondence

[ID#18-0006](#) Freeman Article 1-4-18

Attachments: [Waukesha_Freeman 1-4-18](#)

[ID#18-0019](#) Freeman Article 12-29-17

Attachments: [Waukesha_Freeman 12-29-17](#)

5. Bills

[ID#18-0007](#) Approval of Bills for 2017

[ID#18-0016](#) Approval of Bills for 2018

6. Financial Reports

[ID#18-0009](#) Approval of Financial Report for 2017

[ID#18-0010](#) Approval of Financial Report for 2018

7. Old Business

[LC18-0041](#)

Discussion and Action Regarding the Strategic Planning Process & Request for Proposal Draft

Attachments:

[Information for board on strategic planning process](#)

[Library Strategic Planning RFP - draft](#)

8. New Business

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

[ID#18-0040](#)

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Attachments:

[180111 Administrative Staff Report](#)

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.