



# City of Waukesha

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## Meeting Agenda - Final

### Library Board

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

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Thursday, June 14, 2018

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#18-0914](#) Approval of the minutes for May 17, 2018

Attachments: [180517 LIBRARY BOARD MINUTES.pdf](#)

4. Correspondence

- A. [ID#18-0915](#) Correspondence for June 14, 2018

Attachments: [Correspondence\\_18-06-14.pdf](#)

5. Bills

- A. [ID#18-0916](#) Approval of the bills for June 2018

6. Financial Reports

- A. [ID#18-0917](#) Approval of the financial reports for June 2018

7. Old Business

- A. [LC18-0370](#) Discussion regarding Library Director evaluation process (Human Resources Committee)

Attachments: [WPL LibraryDirectorEval\\_DRAFT 2018-1.pdf](#)

- B. [LC18-0371](#) Update on strategic planning

8. New Business

- A. [ID#18-0918](#) Discussion/action regarding Library Board certification of eligibility for exemption from county library tax  
Attachments: [Waukesha County Library Standards Certification.pdf](#)
- B. [ID#18-0919](#) Discussion/action regarding Waukesha Reads "Food for Fines"  
Attachments: [Food for fines proposal.pdf](#)
- C. [ID#18-0920](#) Board education: Trustee Essential #16 - Ethics and Conflict of Interest Laws Applying to Trustees  
Attachments: [Trustee Essential #16 - Ethics and Conflict of Interest Laws Applying to Trustee:](#)

## 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#18-0921](#) Administrative and Staff reports for June 14, 2018  
Attachments: [180614 Administrative Staff Report.pdf](#)
- 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.