



City of Waukesha

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Meeting Agenda - Final

Library Board

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

Thursday, July 12, 2018

4:45 PM

Library Board Room

1. Call to Order

A. [ID#18-1022](#) Annual meeting and election of officers

B. [ID#18-1023](#) Committee assignments

Attachments: [BOARD COMMITTEES 2018 CURRENT.pdf](#)
[COMMITTEE DESCRIPTIONS .pdf](#)
[COMMITTEE INTEREST FORM.pdf](#)

2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

A. [ID#18-1024](#) Approval of the Minutes for June 14, 2018

Attachments: [LIBRARY BOARD MINUTES for June 14, 2018.pdf](#)

4. Correspondence

5. Bills

A. [ID#18-1025](#) Approval of the bills for July 2018

6. Financial Reports

A. [ID#18-1026](#) Approval of the financial reports for July 2018

7. Old Business

A. [LC18-0435](#) Discussion/action regarding Library Director evaluation process (Human Resources Committee)

Attachments: [WPL LibraryDirectorEval_DRAFT 2018-2.pdf](#)

- B. [LC18-0436](#) Update on PLSR (Public Library System Redesign) project

Attachments: [PLSR Principles of Structure.pdf](#)
[PLSR Model W.pdf](#)
[PLSR Model Y.pdf](#)
[PLSR model survey.pdf](#)

8. New Business

- A. [ID#18-1027](#) Discussion/action regarding Library's 5-year CIP requests

Attachments: [CIP 2019-2023 memo.pdf](#)

- B. [ID#18-1028](#) Board education: Trustee Essential #24 - Library Friends and Library Foundations

Attachments: [Trustee Essential 24--friends and foundations.pdf](#)
[Trustee essentials contents 2.pdf](#)

- C. [ID#18-1029](#) Trustee Training Week: August 13-17

Attachments: [TrusteeTrainingWeek_Flier_2018.pdf](#)

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#18-1030](#) Administrative and staff reports for July 12, 2018

Attachments: [180712 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 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.