



City of Waukesha

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Meeting Agenda - Final

Library Planning & Policy Committee

Thursday, September 13, 2018

4:30 PM

Library Board Room

1. Call to Order
2. Approval of meeting Minutes
 - A. [ID#18-1315](#) Approval fo the minutes for March 8, 2018
Attachments: [180308 PLANNING POLICY MINUTES.pdf](#)
3. New Business
 - A. [ID#18-1316](#) Discussion recommendation regarding Library Policy A-5, Security & Safety Manual
Attachments: [A-5 Security and Safety Manual 2018.pdf](#)
 - B. [ID#18-1317](#) Discussion/recommendation regarding Library Policy C-3, Loan Periods and Limits
Attachments: [C-3 LOAN PERIODS AND LIMITS 09-13-18.pdf](#)
 - C. [ID#18-1320](#) Discussion/recommendation regarding Library Policy C-4, Renewal of Library Materials
Attachments: [C-4 RENEWAL OF MATERIALS 09-13-18.pdf](#)
 - D. [ID#18-1318](#) Discussion/recommendation regarding Library Policy C-6, Fees, Charges, and Fines
Attachments: [C-6 Fees Charges and Fines 09-13-18.pdf](#)
 - E. [ID#18-1319](#) Discussion/recommendation regarding Library Policy C-7, Unreturned Library Materials
Attachments: [C-7 UNRETURNED LIBRARY MATERIALS 09-13-18.pdf](#)
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.