



City of Waukesha

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

Meeting Agenda - Final

Library Board

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

Thursday, November 8, 2018

4:45 PM

Library Board Room

1. Call to Order

2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

- A. [ID#18-1682](#) Approval of the minutes for October 11, 2018

Attachments: [181011 LIBRARY BOARD MINUTES.pdf](#)

4. Correspondence

- A. [ID#18-1681](#) November 2018 Correspondence

Attachments: [November 2018 Correspondence.pdf](#)

5. Bills

- A. [ID#18-1679](#) Approval of the November 2018 bills

6. Financial Reports

- A. [ID#18-1680](#) Approval of the November 2018 financial report

7. Old Business

- A. [LC18-0690](#) Update on 2019 budget request

8. New Business

- A. [ID#18-1672](#) Board Education: Trustee Essential #25 - Liability Issues

Attachments: [Trustee Essential 25 - Liability Issues.pdf](#)
[Library Board Member Handout.pdf](#)

- B. [ID#18-1673](#) Discussion/action regarding 2019 Agreement for Consulting Services with Bridges Library System
Attachments: [2019 Agreement for Consulting Services with Bridges Library System.pdf](#)
- C. [ID#18-1674](#) Discussion/action regarding 2019 Agreement for CAFE office space at Waukesha Public Library
Attachments: [2019 Agreement for CAFE office space at WPL with Bridges Library System.pdf](#)
- D. [ID#18-1675](#) Discussion/action regarding 2019 Resource Library Services Agreement between Bridges Library System and Waukesha Public Library
Attachments: [2019 Resource Library Service Agreement with Bridges Library System.pdf](#)
- E. [ID#18-1676](#) Discussion/action regarding 2019 Addendum to Bridges Library System Member Library & CAFE Agreements
Attachments: [2019 Addendum to Bridges Library System Member Library & CAFE Agreements.pdf](#)
- F. [ID#18-1677](#) Discussion/action regarding Waukesha County Community Foundation - 2018 distribution
Attachments: [WCCF 2018 fund distribution.pdf](#)
- G. [ID#18-1678](#) Discussion/action regarding Library's Strategic Plan 2019-2024
Attachments: [WPL Strategic Plan FINAL without appendices.pdf](#)
[One page strategic plan.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#18-1683](#) Administrative & Staff Reports for November 8, 2018
Attachments: [181108 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.