



City of Waukesha

Meeting Agenda - Final

Library Board

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

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

Thursday, January 10, 2019

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#19-0019](#) Approval of the minutes for December 13, 2018

Attachments: [181213 LIBRARY BOARD MINUTES.pdf](#)

4. Correspondence

- A. [ID#19-0020](#) January 2019 Correspondence

Attachments: [January 2019 Correspondence.pdf](#)

5. Bills

- A. [ID#19-0021](#) Approval of the bills for end of year 2018

- B. [ID#19-0022](#) Approval of the bills for January 2019

6. Financial Reports

- A. [ID#19-0023](#) Approval of the financial report for 2018

- B. [ID#19-0024](#) Approval of the financial report for January 2019

7. Old Business

- A. [LC19-0020](#) Update on building facade

8. New Business

- A. [ID#19-0025](#) Discussion/action regarding budget carryover requests

Attachments: [2018 Carryover request.pdf](#)
[2018 Carryover requests.pdf](#)
- B. [ID#19-0026](#) Library Board education: Trustee Essential #7 - The Library Board and Library Personnel

Attachments: [Trustee Essential 7.pdf](#)
- C. [ID#19-0027](#) Update on Library Director evaluation process (Human Resources Committee)
- D. [ID#19-0028](#) Discussion/action regarding Library Director 2019 goals (Human Resources committee)

Attachments: [2019 Director Goals.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#19-0029](#) Administrative and Staff reports for January 10, 2019

Attachments: [190110 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.