



City of Waukesha

Meeting Agenda - Final

Library Board

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

321 WISCONSIN AVENUE
WAUKESHA, WISCONSIN
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Thursday, March 14, 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#19-0347](#) Approval of the minutes for February 14, 2019

Attachments: [190214 LIBRARY BOARD MINUTES.pdf](#)

4. Correspondence

- A. [ID#19-0348](#) Correspondence for March 14, 2019 Board meeting

Attachments: [Correspondence for March Library Board.pdf](#)

5. Bills

- A. [ID#19-0349](#) Approval of the bills for March 2019

6. Financial Reports

- A. [ID#19-0350](#) Approval of the financial reports for February 2019

7. Old Business

- A. [LC19-0136](#) Update on front facade repair

- B. [LC19-0137](#) Discussion/action regarding first floor renovation - RFP responses
(Building Committee)

8. New Business

- A. [ID#19-0351](#) Library Board education: Trustee Essential #15 - The Library Board and the Public Records Law
Attachments: [Trustee Essential 15--public records.pdf](#)
- B. [ID#19-0352](#) Discussion/action regarding Library Director compensation
- C. [ID#19-0353](#) Update on strategic plan initiatives

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#19-0354](#) Administrative & Staff reports for March 14, 2019

Attachments: [190314 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.