



City of Waukesha

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Meeting Agenda - Final

Library Board

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

Thursday, May 9, 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#19-0636](#) Approval of the minutes for April 11, 2019

Attachments: [190411 LIBRARY BOARD MINUTES.pdf](#)

4. Correspondence

A. [ID#19-0637](#) Correspondence for May

Attachments: [Save the Date Trustee Dinner 2019.pdf](#)

5. Bills

A. [ID#19-0638](#) Approval of the bills for May 2019

6. Financial Reports

A. [ID#19-0639](#) Approval of the financial reports for May 2019

7. Old Business

A. [LC19-0225](#) Discussion/action regarding Library Human Resources Policy B-4, Separation Procedure

B. [LC19-0226](#) Update on first floor redesign project

8. New Business

- A. [ID#19-0640](#) Library Board Education: Trustee Essential #23-Dealing with Challenges to Materials and Policies and discussion regarding Library Policy D-1, Materials Selection
- Attachments:** [Trustee Essential 23.pdf](#)
[D-1 MATERIALS SELECTION 07-09-09.pdf](#)
- B. [ID#19-0641](#) Discussion/action regarding Bridges Library System allowable costs
- Attachments:** [Allowable Costs Form for 2020 budget Waukesha prepopulated.pdf](#)
- C. [ID#19-0642](#) Discussion/action regarding proposal to change library hours
- Attachments:** [Board hours proposal with charts.pdf](#)
- D. [ID#19-0643](#) Discussion/action regarding Library Policy A-1, Hours of Service

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#19-0644](#) Administrative and Staff Reports for May 9, 2019

Attachments: [190509 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.