



# 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*

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Thursday, June 13, 2019

4:45 PM

Library Board Room

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1. Call to Order

2. Public Comment

*Limited to three minutes per speaker.*

3. Approval of Meeting Minutes

A. [ID#19-0793](#) Approval of the minutes for May 9, 2019

**Attachments:** [190509 LIBRARY BOARD MINUTES draft.pdf](#)

4. Correspondence

A. [ID#19-0794](#) Correspondence for June 2019

**Attachments:** [News articles for June Board.pdf](#)  
[Customer comment.pdf](#)

5. Bills

A. [ID#19-0795](#) Approval of the bills for June 2019

6. Financial Reports

A. [ID#19-0796](#) Approval of the financial reports for June 2019

7. Old Business

A. [LC19-0280](#) First floor redesign project update

8. New Business

A. [ID#19-0797](#) Discussion/action regarding resolution of appreciation: Trustee Jeff Fowle

- B. [ID#19-0798](#) Library Board education: Trustee Essential #22 - Freedom of Expression and Inquiry  
**Attachments:** [Trustee Essential 22.pdf](#)
- C. [ID#19-0799](#) Discussion/action regarding Library Board certification of eligibility for exemption from county library tax - County standards  
**Attachments:** [Exemption - county library tax - standards.pdf](#)
- D. [ID#19-0800](#) Discussion/action regarding marketing plan agreement with WiLS  
**Attachments:** [WiLS - Waukesha PL Marketing Plan Service MOU.pdf](#)  
[Waukesha Public Library Marketing Plan Timeline.pdf](#)
- E. [ID#19-0801](#) Discussion/action regarding fines on children's materials  
**Attachments:** [Why Fine Free Infographic.pdf](#)  
[Libraries Are Fining Children Who Cant Afford to Be Without Books - The New \](#)  
[An Overdue Discussion \\_ American Libraries Magazine.pdf](#)  
[Removing Barriers--short.pdf](#)
- F. [ID#19-0802](#) Preliminary discussion regarding 2020 budget request  
**Attachments:** [board initial budget outline.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#19-0807](#) Administrative & staff reports for June 13, 2019  
**Attachments:** [190613 Administrative Staff Report.pdf](#)  
[2018-2019 SUMMARY community library Liaison.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.