



City of Waukesha

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Meeting Agenda - Final

Library Board

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

Thursday, July 11, 2019

4:45 PM

Library Board Room

1. Call to Order

2. Public Comment

Limited to three minutes per speaker.

[ID#19-0968](#) Annual meeting and election of officers

[ID#19-0958](#) Committee assignments

Attachments: [COMMITTEE INTEREST FORM.pdf](#)

3. Approval of Meeting Minutes

[ID#19-0962](#) Approval of the minutes for June 13, 2019

Attachments: [190613 LIBRARY BOARD MINUTES draft.pdf](#)

4. Correspondence

[ID#19-0959](#) July correspondence

Attachments: [July correspondence.pdf](#)
[Promo Webcasts and Lunch WI Trustee Training Week 2019.pdf](#)

5. Bills

[ID#19-0960](#) Approval of the bills for July 2019

6. Financial Reports

[ID#19-0961](#) Approval of the financial reports for July 2019

7. Old Business

[LC19-0337](#) First floor redesign project and front entrance update

[LC19-0338](#) Discussion/action regarding fines on children's materials

Attachments: [C-6 Fees Charges and Fines 09-13-18.pdf](#)

8. New Business

[ID#19-0963](#) Library Board education: Trustee Essential #1 - Trustee Job Description

Attachments: [Trustee Essential 1.pdf](#)

[ID#19-0964](#) Discussion/action regarding Library's 2020 CIP budget request

Attachments: [CIP20190703153053579.pdf](#)

[ID#19-0965](#) Discussion/action regarding 2019 CIP budget repurpose

Attachments: [repurpose capital money request.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

[ID#19-0966](#) Administrative and staff reports for July 11, 2019

Attachments: [190711 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.

