



City of Waukesha

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Meeting Agenda - Final

Library Board

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

Thursday, August 8, 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#19-1056](#) Approval of the minutes for July 11, 2019

Attachments: [190711 LIBRARY BOARD MINUTES draft.pdf](#)

4. Correspondence

A. [ID#19-1057](#) Correspondence for August 2019

Attachments: [Correspondence for August 2019.pdf](#)

5. Bills

A. [ID#19-1058](#) Approval of the bills for August 2019

6. Financial Reports

A. [ID#19-1059](#) Approval of the financial report for August 2019

7. Old Business

A. [LC19-0391](#) Report and discussion on first floor redesign project and front entrance

Attachments: [WPL Estimate Plans 7-26-19.pdf](#)
[WPL Furniture Plan 7-26-19.pdf](#)
[WPL Estimate Narrative 7-26-19.pdf](#)

B. [LC19-0392](#) Discussion/action regarding 2020 operating budget request

8. New Business

- A. [ID#19-1073](#) Library Board Education: Trustee Essential #2 - Who Runs the Library?
Attachments: [Trustee Essential 2.pdf](#)
- B. [ID#19-1075](#) Discussion/action regarding Library Policy C-6, Fees, Charges and Fines
Attachments: [C-6 Fees Charges and Fines Draft 09-03-19.pdf](#)
- C. [ID#19-1076](#) Discussion/action regarding Library Policy C-7, Unreturned Library Materials
Attachments: [C-7 UNRETURNED LIBRARY MATERIALS Draft 08-08-19.pdf](#)
- D. [ID#19-1077](#) Strategic Plan Year 2 and report on Year 1 initiatives
Attachments: [WPL Year 2 Strategic Plan Priorities.pdf](#)
- E. [ID#19-1078](#) Discussion/action regarding acceptance of donated artwork (Public Art Committee)
- F. [ID#19-1079](#) Report on possibility of relocating City Hall concrete relief wall sculpture to the Waukesha Public Library (Public Art Committee)
Attachments: [IMG-0074.JPG](#)

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#19-1080](#) Administrative & Staff reports for August 8, 2019
Attachments: [190808 Administrative Staff Report.pdf](#)
[WCCF six month 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.