



City of Waukesha

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Meeting Agenda - Final

Library Board

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

Thursday, September 12, 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#19-1233](#) Approval of the minutes for August 8, 2019

Attachments: [190808 LIBRARY BOARD MINUTES draft](#)

4. Correspondence

A. [ID#19-1234](#) Correspondence for September 2019

Attachments: [WaukeshaFreeman article children's fines_20190814_A03_2](#)
[WaukeshaFreeman article memory cafe_20190815_A05_2](#)
[WaukeshaFreeman_article new hours_190831](#)
[customer comment](#)

5. Bills

A. [ID#19-1235](#) Approval of the bills for September 2019

6. Financial Reports

A. [ID#19-1236](#) Approval of the financial reports for September 2019

7. Old Business

A. [LC19-0454](#) Update and report on first floor redesign project and front entrance

B. [LC19-0456](#) Update and report on 2020 CIP budget request

C. [LC19-0457](#) Update and report on 2020 operating budget request

8. New Business

- A. [ID#19-1238](#) Library Board education: Trustee Essential #4-Effective Board Meetings and Trustee Participation

Attachments: [Trustee Eessential 04-Effective Board Meetings and Trustee Participation](#)

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#19-1239](#) Administrative & Staff reports for September 12, 2019

Attachments: [Administrative & Staff Reports for September 12 2019](#)

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.