



City of Waukesha

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Meeting Agenda - Final

Library Board

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

Thursday, March 12, 2020

4:45 PM

Library Board Room

1. Call to Order

2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

[ID#20-0366](#) Approval of the minutes for February 13, 2020

Attachments: [200213 LIBRARY BOARD MINUTES draft](#)

4. Correspondence

[ID#20-0367](#) Correspondence for March 2020

Attachments: [WaukeshaFreeman_20200218_A02_1](#)
[WaukeshaFreeman_20200220_A02_3](#)
[WaukeshaFreeman_20200220_B05_5](#)

5. Bills

[ID#20-0368](#) Approval of the bills for March 2020

6. Financial Reports

[ID#20-0369](#) Approval of the financial reports for March 2020

7. Old Business

[LC20-0093](#) Discussion/action regarding front facade fabric panel color and repair update

[LC20-0094](#) Discussion regarding feasibility update

8. New Business

[ID#20-0370](#) Discussion/action regarding 2019 budget carryover requests

Attachments: [Budget Carryover Request Form CIP 2019](#)
[Budget Carryover Request Form technology 2019](#)
[Budget Carryover Request Form children grant 2019](#)

[ID#20-0371](#) Discussion/action regarding Bridges Library System allowable costs

Attachments: [Allowable Costs Form for 2021 budget Waukesha prepopulated](#)

[ID#20-0372](#) Discussion regarding Waukesha County Community Foundation 2019 fund statements

Attachments: [WCCF 2019 fund statements](#)

[ID#20-0373](#) Discussion regarding annual report posters

[ID#20-0374](#) Board Education: Mid-winter American Library Association conference report (J. Klima)

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#20-0375](#) Administrative & staff reports for March 12, 2020

Attachments: [200312 Administrative Staff Report](#)

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.