



City of Waukesha

Meeting Agenda - Final

Library Board

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

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WAUKESHA, WISCONSIN
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Thursday, April 9, 2020

4:45 PM

Virtual Meeting-public access through Zoom:
+1 312 626 6799 US (Chicago)
Meeting ID: 669 111 132

1. Call to Order

2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

- A. [ID#20-0445](#) Approval of the minutes for March 12, 2020

Attachments: [200312 LIBRARY BOARD MINUTES draft](#)

4. Correspondence

- A. [ID#20-0446](#) Correspondence for April 2020

Attachments: [WaukeshaFreeman_20200319_B05_4](#)

5. Bills

6. Financial Reports

7. Old Business

- A. [LC20-0119](#) Discussion/action regarding front façade fabric panel color and repair update

- B. [LC20-0121](#) Discussion/action regarding feasibility study update

8. New Business

- A. [ID#20-0447](#) No New Business Items

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#20-0448](#) Administrative & Staff Reports for April 9, 2020

Attachments: [200409 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 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.