



# 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, May 14, 2020

4:45 PM

Virtual meeting - for public comments register in  
advance for this meeting:  
[https://zoom.us/webinar/register/WN\\_Zq4-z1wpS  
x2Cu8mCGGbScA](https://zoom.us/webinar/register/WN_Zq4-z1wpSx2Cu8mCGGbScA)

Meeting ID: 937 9518 6090

Password: 031656

#### 1. Call to Order

#### 2. Public Comment

*Limited to three minutes per speaker.*

#### 3. Approval of Meeting Minutes

- A. [ID#20-0548](#) Approval of the minutes for April 9, 2020

Attachments: [200409 LIBRARY BOARD MINUTES draft](#)

#### 4. Correspondence

- A. [ID#20-0549](#) Correspondence for May 2020

Attachments: [WaukeshaFreeman\\_20200410\\_A03\\_4](#)  
[WaukeshaFreeman\\_20200415\\_B02\\_3](#)  
[WaukeshaFreeman\\_20200422\\_A03\\_0](#)  
[City Newsletter 04-22-20](#)  
[WaukeshaFreeman\\_20200423\\_A01\\_3](#)  
[WaukeshaFreeman\\_20200424\\_A02\\_4](#)  
[WaukeshaFreeman\\_20200428\\_A03\\_4 Oconomowoc Library](#)

#### 5. Bills

- A. [ID#20-0550](#) Approval of the bills for May 2020

#### 6. Financial Reports

- A. [ID#20-0551](#) Approval of the financial reports for May 2020

7. Old Business

- A. [LC20-0181](#) Discussion/action regarding front facade repair update

8. New Business

- A. [ID#20-0552](#) Discussion/action regarding Library re-opening

Attachments: [Guidelines for Reopening WI Public Libraries](#) [Timeline](#)

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#20-0553](#) Administrative & Staff reports for May 14, 2020

Attachments: [200514 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.