



City of Waukesha

Meeting Agenda - Final

Library Board

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

321 WISCONSIN AVENUE
WAUKESHA, WISCONSIN
53186-4786
TELEPHONE
262/524-3680 FAX
262/524-3677

Thursday, June 11, 2020

4:45 PM

Library Board Room

Virtual meeting - for public comments register in advance for this meeting:
https://waukesha-wi.zoom.us/webinar/register/WN_7wOUTiYoQJq7ipWly9Y--A

Meeting ID: 999 0749 7405

Password: 031656

1. Call to Order
2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

[ID#20-0693](#) Approval of the minutes for May 14, 2020

Attachments: [200514 LIBRARY BOARD MINUTES draft](#)

4. Correspondence

[ID#20-0694](#) Correspondence for June 2020

Attachments: [WaukeshaFreeman_20200521_B02_5](#)
[WaukeshaFreeman_20200523_A03_4](#)
[WPL Summer2020_Flyer 2-page](#)

5. Bills

[ID#20-0695](#) Approval of the bills for June 2020

6. Financial Reports

[ID#20-0696](#) Approval of the financial reports for June 2020

7. Old Business

[LC20-0220](#) Discussion/action regarding front facade repair update

[LC20-0221](#) Discussion/action regarding feasibility study update

[LC20-0222](#) COVID-19 library response

Attachments: [Welcome Back! Power Point V.4](#)

8. New Business

[ID#20-0698](#) Discussion/action regarding library's 2021 budget request

[ID#20-0699](#) Discussion/action regarding officer nominating committee

[ID#20-0700](#) Board education opportunity - Trustee training week

Attachments: [Trustee Training Week 2020](#)

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#20-0701](#) Administrative & Staff reports for June 11, 2020

Attachments: [200611 Administrative Staff Report.asd](#)

[IMG 0287 Stamsta Artwork](#)

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.