



City of Waukesha

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Meeting Agenda - Final

Library Board

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

Friday, June 26, 2020

9:00 AM

Virtual meeting

Virtual meeting of the Library Board ad hoc nominating sub-committee

To register for this meeting go to: [https://waukesha-wi.zoom.us/j/97729319071?](https://waukesha-wi.zoom.us/j/97729319071?pwd=cUlzUzZjQkZtZnluN0dlS2dEZ2Y3Zz09)

[pwd=cUlzUzZjQkZtZnluN0dlS2dEZ2Y3Zz09](https://waukesha-wi.zoom.us/j/97729319071?pwd=cUlzUzZjQkZtZnluN0dlS2dEZ2Y3Zz09)

Webinar ID: 977 2931 9071

Password: 850331

1. Call to Order

2. New Business

[ID#20-0817](#)

Discussion/recommendation regarding nominations for Library Board officers

3. 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.