



City of Waukesha

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

Meeting Agenda - Final

Library Board

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

Thursday, July 9, 2020

4:45 PM

Library Board Room

Virtual Meeting

For public access, please register in advance for this meeting:

https://waukesha-wi.zoom.us/webinar/register/WN_mloRyxZuSvqN_cSrgg89Bg

1. Call to Order

- A. [ID#20-0850](#) Annual meeting and election of officers
- B. [ID#20-0851](#) Committee assignment preferences

Attachments: [COMMITTEE INTEREST FORM](#)

2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

- A. [ID#20-0852](#) Approval of the minutes for June 11, 2020

Attachments: [200611 LIBRARY BOARD MINUTES draft](#)

4. Correspondence

- A. [ID#20-0853](#) Correspondence for July 2020

Attachments: [WaukeshaFreeman_20200616_A04_3](#)
[MilwaukeeJournalSentinel_20200628_E05_0](#)

5. Bills

- A. [ID#20-0855](#) Approval of the bills for July 2020

6. Financial Reports

- A. [ID#20-0856](#) Approval of the financial reports for July 2020

7. Old Business

- A. [LC20-0265](#) Discussion/action regarding pandemic and library services plan

Attachments: [BOARD--Stage 4 planning document](#)
[July mask article](#)
[WaukeshaFreeman_20200702_A02_4](#)

- B. [LC20-0266](#) Discussion/action regarding first floor redesign update

Attachments: [193025 WPL Interior DD Work Plan](#)

- C. [LC20-0267](#) Discussion/action regarding feasibility study update

8. New Business

- A. [ID#20-0857](#) Discussion/action regarding library's CIP 2021 budget requests

Attachments: [Copy of 2021 5-Year CIP Plan - LIBRARY - Major Projects \(Inputs\) Library Ren](#)
[Copy of 2021 5-Year CIP Plan - LIBRARY - Major Projects \(Inputs\)Library Roof](#)
[Copy of 2021 5-Year CIP Projection - LIBRARY - Equipment \(Inputs\)Library She](#)
[Copy of 2021 5-Year CIP Projection - LIBRARY - Equipment \(Inputs\)Library Tec](#)

- B. [ID#20-0858](#) Discussion/action regarding 125th anniversary plans

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#20-0880](#) Administrative & staff reports for July 9, 2020

Attachments: [200709 Administrative Staff Report](#)
[2020 Trustee Appreciation- Save the Date](#)

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.