



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, August 13, 2020

4:45 PM

Library Board Room

1. Call to Order

2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

A. [ID#20-0993](#) Approval of the minutes for July 9, 2020

Attachments: [200709 LIBRARY BOARD MINUTES draft](#)

4. Correspondence

A. [ID#20-0992](#) Correspondence for August

Attachments: [WaukeshaFreeman_20200716_B02_3-1](#)
[WaukeshaFreeman_20200725_B02_0](#)
[2020 Trustee appreciation Invitation](#)

5. Bills

A. [ID#20-0994](#) Approval of the bills for August 2020

6. Financial Reports

A. [ID#20-0995](#) Approval of the financial reports for August 2020

7. Old Business

A. [LC20-0302](#) Discussion/action regarding feasibility study

B. [LC20-0303](#) Discussion/action regarding first floor redesign

Attachments: [DD Workshop 5 8-4-2020](#)
[DD Workshop 5 8-4-2020](#)

C. [LC20-0304](#) Discussion/action regarding front entry repair

D. [LC20-0306](#) Discussion/action regarding pandemic response

8. New Business

A. [ID#20-0996](#) Discussion/action regarding library's 2021 operating budget request

B. [ID#20-1002](#) Discussion/action regarding Library Board certification of eligibility for exemption from county library tax - County standards

Attachments: [Board Letter for Standards for 2020 WK](#)

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#20-0997](#) Administrative & Staff Reports for August 13, 2020

Attachments: [200813 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 Deatruck 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.