



# City of Waukesha

## Meeting Agenda - Final

### Library Board

*Bruce Gay, Executive Director  
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Thursday, September 10, 2020

4:45 PM

Library Board Room

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#### Virtual Meeting

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

[https://waukesha-wi.zoom.us/webinar/register/WN\\_mloRyxZuSvqN\\_cSrgg89Bg](https://waukesha-wi.zoom.us/webinar/register/WN_mloRyxZuSvqN_cSrgg89Bg)

1. Call to Order

2. Public Comment

*Limited to three minutes per speaker.*

3. Approval of Meeting Minutes

- A. [ID#20-1143](#) Approval of the minutes for August 13, 2020

Attachments: [200813 LIBRARY BOARD MINUTES draft](#)

4. Correspondence

- A. [ID#20-1144](#) Correspondence for September 2020

Attachments: [WaukeshaFreeman\\_20200811\\_A03\\_3](#)  
[WaukeshaFreeman\\_20200813\\_A02\\_3](#)  
[WaukeshaFreeman\\_20200814\\_A02\\_5](#)  
[WaukeshaFreeman\\_20200829\\_B06\\_0-1-1](#)  
[WPL Fall2020\\_ParkRec Guide\\_no crop](#)

5. Bills

- A. [ID#20-1145](#) Approval of the bills for September 2020

6. Financial Reports

- A. [ID#20-1146](#) Approval of the financial reports for September 2020

7. Old Business

- A. [LC20-0351](#) Discussion/action regarding pandemic response
- B. [LC20-0352](#) Discussion/action regarding Library's 2021 operating budget request  
Attachments: [2021 budget reduction explanation](#)
- C. [LC20-0353](#) Discussion/action regarding front entry/first-floor redesign

## 8. 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#20-1147](#)

Attachments: [200910 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

## 9. 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.