



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, April 8, 2021

4:45 PM

Library Board Room

Virtual Meeting via Zoom

For public access please register for the meeting in advance:

<https://waukesha-wi.zoom.us/j/91234567890>
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1. Call to Order

2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

A. [ID#21-2025](#) Approval of the minutes for March 11, 2021

Attachments: [210311 LIBRARY BOARD MINUTES draft](#)

4. Correspondence

A. [ID#21-2026](#) Correspondence for April 2021

Attachments: [WaukeshaFreeman_20210327_B06_3](#)
[WaukeshaFreeman_20210331_A03_1](#)
[WaukeshaFreeman_20210401_A02_5](#)
[correspondence_email_thanks](#)

5. Bills

A. [ID#21-2028](#) Approval of the bills for April 2021

6. Financial Reports

A. [ID#21-2029](#) Approval of the financial reports for April 2021

7. Old Business

- A. [LC21-0141](#) Discussion/action regarding pandemic response

Attachments: [April Pandemic Update](#)

- B. [LC21-0142](#) Discussion/action regarding first-floor renovation

Attachments: [April first floor update](#)

8. New Business

- A. [ID#21-2030](#) Discussion/action regarding Bridges Library System allowable costs

Attachments: [Allowable Costs Form for 2022 budget Waukesha prepopulated](#)

- B. [ID#21-2031](#) Board Education-Capital Campaigns and the Board's role

Attachments: [April How to Capital Campaign slides](#)

[4 Ways Every Board Member Can Help With Your Capital Campaign - NonProfi](#)

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#21-2032](#) Administrative & Staff reports for April , 8, 2021

Attachments: [210408 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 Deatrck 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.