



City of Waukesha

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

Meeting Agenda - Final

Library Ad Hoc Fund Development Committee

Monday, April 12, 2021

4:00 PM

Library Board Room

Virtual meeting via Zoom.

Please register in advance for the meeting:

[https://waukesha-wi.zoom.us/j/96069029423?](https://waukesha-wi.zoom.us/j/96069029423?pwd=Ti9xc0ZVOHgvUnZCWDIEMndxcWtJUT09)

[pwd=Ti9xc0ZVOHgvUnZCWDIEMndxcWtJUT09](https://waukesha-wi.zoom.us/j/96069029423?pwd=Ti9xc0ZVOHgvUnZCWDIEMndxcWtJUT09)

1. Call to Order

2. Approval of meeting Minutes

- A. [ID#21-2045](#) Approval of the Finance Committee and Ad hoc Fund Development Committee minutes for December 19, 2019

Attachments: [191219 FINANCE COMMITTEE & AD HOC FUND DEVELOPMENT MINUTES](#)

3. New Business

- A. [ID#21-2046](#) Review and recommendation regarding draft library naming policy and donor memo of understanding

Attachments: [Naming Rights policy draft](#)
[Waukesha Donor Naming MOU draft](#)
[Park Naming Policy](#)

- B. [ID#21-2047](#) Review and recommendation regarding capital campaign gift range chart

Attachments: [Gift Range Chart for Board](#)

- C. [ID#21-2048](#) Discussion/recommendation regarding Library Capital Campaign

Attachments: [RFP capital campaign portion lib strat](#)

4. 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.