



# City of Waukesha

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## Meeting Agenda - Final

### Library Ad Hoc Fund Development Committee

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Monday, May 10, 2021

4:00 PM

Library Board Room

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#### Virtual Meeting via Zoom

[https://waukesha-wi.zoom.us/j/95948832537?](https://waukesha-wi.zoom.us/j/95948832537?pwd=YmtkTzZvdHhNeXRtVmVmWHJFeGs1dz09)  
[pwd=YmtkTzZvdHhNeXRtVmVmWHJFeGs1dz09](https://waukesha-wi.zoom.us/j/95948832537?pwd=YmtkTzZvdHhNeXRtVmVmWHJFeGs1dz09)

#### 1. Call to Order

#### 2. Approval of meeting Minutes

- A. [ID#21-2221](#) Approval of the minutes for April 12, 2021

**Attachments:** [210412 AD HOC FUND DEVELOPMENT MINUTES](#)

#### 3. New Business

- A. [ID#21-2222](#) Final review and recommendation regarding draft Library Policy F-6, Library Naming Rights and Commemoration and donor memo of understanding

**Attachments:** [F-6 NAMING RIGHTS AND COMMEMORATION 05-13-21 DRAFT-BER Rev](#)

- B. [ID#21-2223](#) Final review and recommendation regarding draft Library Policy F-7, Gift Acceptance

**Attachments:** [F-7 GIFT ACCEPTANCE 05-13-21 DRAFT-BER Rev](#)

- C. [ID#21-2224](#) Discussion/recommendation regarding Waukesha county Community Foundation capital campaign assistance

- D. [ID#21-2225](#) Discussion/recommendation regarding Library Strategies capital campaign assistance

- E. [ID#21-2226](#) Discussion/recommendation regarding Capital Campaign Chair job description

**Attachments:** [campaign chair and honorary chair descriptions](#)

#### 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.