



City of Waukesha

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Meeting Agenda - Final

Library Building Committee

Thursday, May 13, 2021

4:15 PM

Library Board Room

Virtual meeting via Zoom
[https://waukesha-wi.zoom.us/j/95983776866?](https://waukesha-wi.zoom.us/j/95983776866?pwd=bnd3c2dJOS9GbFhUaVlyNlFWOGRndz09)
[pwd=bnd3c2dJOS9GbFhUaVlyNlFWOGRndz09](https://waukesha-wi.zoom.us/j/95983776866?pwd=bnd3c2dJOS9GbFhUaVlyNlFWOGRndz09)

1. Call to Order

2. Approval of meeting Minutes

- A. [ID#21-2227](#) Approval of the minutes for October 7, 2020

Attachments: [201007 BUILDING COMMITTEE Draft](#)

3. New Business

- A. [ID#21-2228](#) Discussion/recommendation regarding first-floor renovation contract approval

Attachments: [_Bid Tab_Final_Waukesha Public Library Renovation-BPW](#)

- B. [ID#21-2229](#) Discussion/recommendation regarding front panel image

Attachments: [Front Panel sample images](#)

- C. [ID#21-2230](#) Discussion/recommendation regarding shelf moving request for proposal

Attachments: [Shelf moves for first floor renovation](#)
[Shelf move floor diagram](#)

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.

