



City of Waukesha

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Meeting Agenda - Final

Library Board

Bruce Gay, Executive Director
bgay@waukesha-wi.gov

Thursday, June 10, 2021

5:00 PM

Library Board Room

This meeting is also available virtually:
[https://waukesha-wi.zoom.us/j/96937105393?](https://waukesha-wi.zoom.us/j/96937105393?pwd=dGFqcmJGeXdOQ0hOMW81SFYvd2Nyd209)
[pwd=dGFqcmJGeXdOQ0hOMW81SFYvd2Nyd209](https://waukesha-wi.zoom.us/j/96937105393?pwd=dGFqcmJGeXdOQ0hOMW81SFYvd2Nyd209)

1. Call to Order
2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

- A. [ID#21-2382](#) Approval of the minutes for May 13, 2021 and June 1, 2021

Attachments: [210513 LIBRARY BOARD MINUTES draft](#)
[210601 LIBRARY BOARD MINUTES draft](#)

4. Correspondence

- A. [ID#21-2383](#) Correspondence for June 2021

Attachments: [WaukeshaFreeman_20210521_B05_1](#)
[WaukeshaFreeman_20210525_A03_6](#)
[WaukeshaFreeman_20210525_A03_6](#)

5. Bills

- A. [ID#21-2384](#) Approval of the bills for June 2021

6. Financial Reports

- A. [ID#21-2385](#) Approval of the financial reports for June 2021

7. Old Business

- A. [LC21-0270](#) Discussion/action regarding front panel image (Building Committee)

Attachments: [Front panel images 20210602144152485](#)

- B. [LC21-0271](#) Pandemic update June 2021

Attachments: [Pandemic update June 2021](#)

- C. [LC21-0272](#) First-floor construction update June 2021

- D. [LC21-0273](#) Discussion/action regarding capital campaign

Attachments: [Library-Strategies Preliminary-Service-Proposal-for-Capital-Campaign Waukesha](#)

8. New Business

- A. [ID#21-2386](#) Resolution thanking Trustee Lombardi for her service

- B. [ID#21-2387](#) A motion may be made to convene in closed session pursuant to Wisconsin Statutes Sec. 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. The Human Resources Committee will discuss and make a recommendation regarding pay grade changes related to the new organizational structure.

- C. [ID#21-2388](#) Following closed session, a motion will be made to reconvene in open session to consider possible action on matters discussed in closed session.

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#21-2389](#) Administrative and staff reports for June 10, 2021

Attachments: [210610 Administrative Staff Report](#)
[Día de los Niños Recap Presentation-PDF](#)
[Literacy Kits Binder cover](#)
[Gardening](#)
[Camping](#)

C. Bridges Library System: Trustee Rose Sura will report on the most recent Bridges Board meeting

D. Friends of the Library: Trustee Cynthia Deatruck 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.