



City of Waukesha

Meeting Agenda - Final-revised

Library Board

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

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WAUKESHA, WISCONSIN
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Thursday, July 8, 2021

4:45 PM

Library Board Room

This meeting is also available virtually:
[https://waukesha-wi.zoom.us/j/91722051793?](https://waukesha-wi.zoom.us/j/91722051793?pwd=SnRDR1BRY3hBY3FQeDB0WDczSTVjQT09)
[pwd=SnRDR1BRY3hBY3FQeDB0WDczSTVjQT09](https://waukesha-wi.zoom.us/j/91722051793?pwd=SnRDR1BRY3hBY3FQeDB0WDczSTVjQT09)

1. Call to Order
2. Public Comment

Limited to three minutes per speaker.

- A. [ID#21-2525](#) Welcome new Library Board member Betsy Forrest
- B. [ID#21-2539](#) Annual meeting and election of officers
- C. [ID#21-2540](#) Committee assignment preferences

Attachments: [COMMITTEE INTEREST FORM](#)

3. Approval of Meeting Minutes

- A. [ID#21-2524](#) Approval of the minutes for June 10, 2021

Attachments: [210610 LIBRARY BOARD MINUTES draft](#)

4. Correspondence

- A. [ID#21-2526](#) Correspondence for July 2021

Attachments: [WaukeshaFreeman_20210525_A01_2](#)
[WaukeshaFreeman_20210617_A02_4](#)
[WaukeshaFreeman_20210629_A02_2](#)

5. Bills

- A. [ID#21-2527](#) Approval of the bills for July 2021

6. Financial Reports

- A. [ID#21-2528](#) Approval of the financial reports for July 2021

7. Old Business

- A. [LC21-0325](#) First-floor renovation/construction update
- B. [LC21-0327](#) Discussion/action regarding capital campaign update and request for campaign coordinator

Attachments: [Why You Need a Capital Campaign Coordinator To Make Your Campaign a Ro:
21 Capital Campaign Campaign Coordinator](#)

8. New Business

- A. [ID#21-2530](#) Discussion/action regarding 2022 budget request
- B. [ID#21-2531](#) Discussion/action regarding proposal for an on-site social worker position

Attachments: [Community Resource Specialist Brochures](#)

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#21-2532](#) Director & staff reports for July 8, 2021

Attachments: [210708 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 Deatrack 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.