



City of Waukesha

Meeting Agenda - Final-revised

Library Board

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

321 WISCONSIN AVENUE
WAUKESHA, WISCONSIN
53186-4786
TELEPHONE
262/524-3680 FAX
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Thursday, November 11, 2021

4:45 PM

Library Board Room

Also available via Zoom:

[https://waukesha-wi.zoom.us/j/95529216211?](https://waukesha-wi.zoom.us/j/95529216211?pwd=ZTILVVFIVXpxMng2NXI1WHd3ZjJjQT09)
[pwd=ZTILVVFIVXpxMng2NXI1WHd3ZjJjQT09](https://waukesha-wi.zoom.us/j/95529216211?pwd=ZTILVVFIVXpxMng2NXI1WHd3ZjJjQT09)

1. Call to Order
2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

[ID#21-3111](#) Approval of the minutes for October 14, 2021

Attachments: [211014 LIBRARY BOARD MINUTES draft](#)

4. Correspondence

[ID#21-3112](#) Correspondence for November 2021

Attachments: [WaukeshaFreeman_20211022_A02_1](#)
[WaukeshaFreeman_20211022_A03_5](#)

5. Bills

[ID#21-3113](#) Approval of the bills for November 2021

6. Financial Reports

[ID#21-3114](#) Approval of the financial reports for November 2021

7. Old Business

[LC21-0446](#) Capital campaign update

Attachments: [Campaign promotion brochure](#)
[Campaign pledge form](#)
[Naming opportunities give away document](#)
[Friends naming request](#)

[LC21-0447](#) First-floor renovation/construction update

[LC21-0448](#) Pandemic update

Attachments: [November 2021 Pandemic report](#)

[LC21-0449](#) Library's 2022 budget update

Attachments: [Approved budget summary](#)

8. New Business

[ID#21-3115](#) Discussion/action regarding Waukesha County Community Foundation (WCCF) year-end disbursements

Attachments: [WCCF disbursements 20211104094149151](#)

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

[ID#21-3129](#) Administrative & Staff reports for November 11, 2021

Attachments: [211111 Administrative Staff Report](#)

C. Bridges Library System: Director Bruce Gay 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.