



City of Waukesha

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Meeting Agenda - Final

Library Board

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

Thursday, January 13, 2022

4:45 PM

Library Board Room

VIRTUAL MEETING--<https://waukesha-wi.zoom.us/j/94216123555>

1. Call to Order

2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

[ID#22-3400](#) Approval of minutes of December 9, 2021

Attachments: [211209 LIBRARY BOARD MINUTES draft](#)

4. Correspondence

[ID#22-3405](#) Correspondence for January 2022

Attachments: [TMJ4 Compassion Kits](#)
[LJ Outreach article](#)

5. Bills

[ID#22-3401](#) Approval of the bills for January 2022 (2021 expenses)

[ID#22-3402](#) Approval of the bills for January 2022 (2022 expenses)

6. Financial Reports

[ID#22-3403](#) Approval of the financial report for the year ending December 31, 2021

7. Old Business

[LC22-0512](#) Discussion/action regarding pandemic response

Attachments: [Dec pandemic response](#)

[LC22-0510](#) Discussion/action regarding first-floor renovation

[LC22-0513](#) Discussion/action regarding capital campaign update

Attachments: [January capital campaign update.pdf](#)

8. New Business

[ID#22-3422](#) Discussion/action regarding proposed donor recognition wall for capital campaign

Attachments: [donor recognition wall proposal](#)

[ID#22-3408](#) Discussion/action regarding naming of the Library's new Makerspace

Attachments: [Quad Graphics naming request](#)

[ID#22-3409](#) Discussion/action regarding granting reproduction right for a Library art piece.

Attachments: [Art reproduction permission](#)

[ID#22-3410](#) Discussion/action regarding the 2022 Annual Addendum to the Bridges Library System Member Library & CAFE Agreements.

Attachments: [Bridges Member and Cafe agreement](#)

[ID#22-3421](#) Discussion/action regarding the City and Library Logo

Attachments: [City and Library logo](#)

[ID#22-3374](#) 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 performance evaluation questionnaire responses for Library Director's annual evaluation, including the Library Director's 2022 SMART goals.

[ID#22-3375](#) 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

[ID#22-3415](#) Reports

Attachments: [220113 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.