



City of Waukesha

Meeting Agenda - Final

Library Board

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

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WAUKESHA, WISCONSIN
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Thursday, June 9, 2022

4:45 PM

Library Board Room

virtual meeting

<https://waukesha-wi.zoom.us/j/95288742586?pwd=QIV1Y1NOVXdNMG1LRGMwbmQ3NFdldz09>

1. Call to Order
2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

[ID#22-4257](#) Approval of the minutes for May19, 2022

Attachments: [220519 Library Board Minutes draft.docx](#)

4. Correspondence

[ID#22-4272](#)

Attachments: [Freeman 5-16-22 Connected via Library.pdf](#)

<https://waukesha-wi.zoom.us/j/95288742586?pwd=QIV1Y1NOVXdNMG1LRGMwbmQ3NFdldz09>

5. Bills

[ID#22-4270](#) Approval of the bills for June 2022

6. Financial Reports

[ID#22-4262](#) Approval of the financial report for June 2022

7. Old Business

[ID#22-4263](#) Capital campaign update

Attachments: [June capital campaign update.docx](#)

[LC22-0619](#) First floor renovation update

8. New Business

[ID#22-4264](#) 2023 Capital Budget request

Attachments: [2023 Capital Budget request items.docx](#)

[ID#22-4269](#) Unpaid leave request

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#22-4265](#)

Attachments: [220609 Administrative Staff Report.docx](#)

C. Bridges Library System: Trustee Betsy Forrest 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.