

# City of Waukesha

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## **Meeting Minutes - Draft**

## Library Public Art Committee

– Monday, January 27, 2025	6:00 PM	Library Board Room

## 1. Call to Order

#### Meeting called to order at 6:01 p.m.

Present 7 - Peggy Farrell, Larry Nelson, Lynn Preston, Barbara Reinhart, Julie Stockinger, Chris Audley, and Joan Francoeur

- Absent 3 Bonnie Byrd, Carmen De La Paz, and Justin Fondrie
- 2. Public Comment

## 3. Approval of meeting Minutes

A motion was made by Farrell, seconded by Stockinger, that Minutes for the December 16, 2024 meeting be approved. The motion carried unanimously.

#### ID#25-11557

Attachments: Meeting Minutes December 16, 2024

## 4. New Business

<u>ID#25-11556</u>	Artist Presentations and Potential Action Item:	
	Robin Jebavy: 6:10	
	Jill Bedford: 6:35	
	Jonathan Shaw: 7:00	

ID#25-11558 Discussion/Action Regarding Chuck Wickler Donation

Attachments: Wickler paying homage

A motion was made by Reinhart, seconded by Farrell, to recommend to the Library Board to accept the Chuck Wickler donation. The motion carried unanimously.

- ID#25-11559 For Discussion: Waukesha Reads Consulting
- ID#25-11560 For Discussion: 2025 Policy Update Next Steps
- ID#25-11561 For Discussion: 20th Anniversary Celebration

## 5.. Adjournment

Meeting adjourned at 7:14 p.m.

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 the Library Office, 48 hours prior to the meeting at 262-524-3694.