



**BUILDING & DEVELOPMENT COMMITTEE
OF
THE LIBRARY BOARD OF TRUSTEES**

MEETING NOTICE AND AGENDA

Thursday, September 3, 2026
8:00 a.m.

Virtual via Microsoft Teams:

Meeting ID: 282 510 657 494 48
Passcode: 7Ao2Bw6D

Dial in by phone

Phone number: 414-251-0392
Phone conference ID: 421 136 489#

Committee Members: Chair Michael Morgan, Vice-Chair Ald. Larresa Taylor, Matt Kowalski, Teresa Mercado, Jennifer Meyer-Stearns, Secretary, Rebecca Schweisberger, Secretary's Assistant (414) 286-3021

1. **Approval of the Minutes.** The Committee will review the minutes from the June 4, 2026 meeting.
Attachment A, page 2
2. **Current Projects Update.** Library Facilities Manager PJ Woboril will present an update on the fire alarm system and masonry projects.
3. **Midtown Update.** Library Construction Projects Manager Yves LaPierre will present an update on the Midtown project.
4. **2027 Capital Budget Update.** Interim Library Director Jennifer Meyer-Stearns will present an update on the 2027 capital budget and projects.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling (414) 286-2238.

Please be advised that members of the Milwaukee Common Council who are also members of this body may attend this meeting. In addition, Common Council members who are not members of this body may attend this meeting to participate or to gather information. A quorum of the Common Council or any of its standing committees may be present, but no formal Common Council action will be taken at this meeting.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. Make requests to the Library Director's Office at (414)286-3021, 286-2794 (FAX), or Central Library, 814 W. Wisconsin Ave., Milwaukee, WI 53233 Attn: Accommodation Request.

**MILWAUKEE PUBLIC LIBRARY
BOARD OF TRUSTEES
BUILDING & DEVELOPMENT COMMITTEE
MINUTES**

Thursday, June 4, 2026

Video Conference via Microsoft Teams

PRESENT: Michael Morgan, Ald. Larresa Taylor, Matt Kowalski, Teresa Mercado, Ald. Andrea Pratt, Joan Johnson

STAFF: Tim Fluhr, Ha Hoang, Melissa Howard, Dan Keeley, Yves LaPierre, Tammy Mays Wilder, Jennifer Meyer-Stearns, Chris Schabel, Rebecca Schweisberger, PJ Woboril, Jessica Wolf

OTHERS: Common Council: Ald. Sharlen Moore

Chair Michael Morgan called the MPL Board of Trustees Building and Development Committee meeting to order at 8:01 a.m. on June 4, 2026 with a quorum present. All Trustees and presenters participated by video or audio conference.

1. **Approval of the Minutes.** Chair Morgan entertained a motion to accept the minutes from the May 7, 2026 meeting. Trustee Taylor moved approval of the minutes and Trustee Mercado seconded. Motion passed.
2. **Naming Policy.** Library Director Joan Johnson presented a brief update on library spaces naming. Library Administration is reviewing previous drafts of the naming policy and researching the policies of comparable institutions. Recommendations from the fundraising feasibility study will inform an updated naming policy. Informational item.
3. **2027 Budget Capital Request.** Deputy Library Director Jennifer Meyer-Stearns reviewed the 2027 City budget capital request. MPL is currently preparing a Request for Proposal (RFP) for projects included in the 2026 capital budget, including masonry repairs at Central Library. Capital project requests for 2027 include: window replacement at Zablocki Branch; repairs to the Central Library tiers and Wells Street deck infrastructure; upgrades and replacement of cameras and door controls. MPL will request approximately \$5M in capital funding for these three projects. Informational item.

The meeting of the Milwaukee Public Library Board's Building & Development Committee was adjourned at 8:28 a.m. on June 4, 2026.
