

**Public Notice of Regular Meeting of the
Pewaukee Public Library Board of Trustees
Wednesday, February 17th, 2021 at 6:30 p.m.
AGENDA**

Meeting available on Zoom.us at the following meeting number:
<https://us02web.zoom.us/j/86222690850?pwd=eDIBTjFiUTdadXg4QnBURVIhejIPZz09>

Dial in: 1 312 626 6799 Meeting ID: 862 2269 0850 Passcode: 314123

Due to the COVID-19 Pandemic and in recognition of the declaration of states of emergency by the President, the Governor and the Village President, this meeting will not be open to the public in an in-person capacity. Those wishing to observe may do so by downloading the ZOOM app to your personal computer, tablet or smart phone and utilizing the above information to join via ether computer or telephone. If you wish to communicate in written format with the Board you may send written comments to the Library Director at 210 Main Street, Pewaukee, WI 53072 or you may email the director at nchampe@pewaukee.lib.wi.us.

1. Call Meeting to Order and Roll Call
2. Citizen Comments/Correspondence (Written Only)
3. Approval of Consent Agenda
 - a. Minutes January 20th, 2021 (Monthly Board Meeting)
 - b. Financial Reports:
 - i. Budget Comparison Detail Fund 900: Library Fund – December 2020 Updated
 - ii. Budget Comparison Detail Fund 900: Library Fund – January 2021
 - iii. Certification of Library Vouchers – December 2020 Year-End Additions
 - iv. Certification of Library Vouchers – January 2021
 - c. Library Monthly Statistics Report
 - d. Director's Report

OLD BUSINESS:

4. Discussion and possible action on Library Services
5. Discussion and possible action on proposed revisions to the Employee Handbook
6. Discussion and possible action on landscaping contract

NEW BUSINESS:

7. Discussion and possible action on the *2020 Statement Concerning Public Library System Effectiveness*
8. Discussion and possible action on the Public Library Annual Report for 2020
9. Discussion and possible action on review and update of the Pewaukee Public Library Strategic Plan 2019-2020
10. Discussion and possible action on the appointment of an ad hoc committee to lead the review of the Library Director
11. Discussion and possible action on *Trustee Essential #3: Bylaws-Organizing the Board for Effective Action*
12. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, March 17th, 2021. LOCATION: VIRTUAL, ZOOM.us

The Pewaukee Public Library is committed to providing the highest degree of accessibility within its means when conducting library-sponsored events. Please notify us of your disability-related accommodation requests two weeks prior to a Library Board meeting by calling (262) 691-5670, extension 920. We will attempt to honor all requests but cannot assure that requests made too close to the date will be able to be accommodated.

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| Posted: Thursday, February 11 th , 2021 |
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