

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

Meeting available on Zoom.us at the following meeting number:
<https://us02web.zoom.us/j/83260002660?pwd=aFBycytHOWNhTmZkcEhISnF4UU1mdz09>

Dial in: 1 312 626 6799 Meeting ID: 832 6000 2660 Passcode: 788748

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 February 17th, 2021 (Monthly Board Meeting)
 - b. Financial Reports:
 - i. Budget Comparison Detail Fund 900: Library Fund – February 2021
 - ii. Certification of Library Vouchers – February 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 review and update of the Pewaukee Public Library Strategic Plan 2019-2020

NEW BUSINESS:

6. Introduction of Deanna Moore, Head of Circulation Services
7. Discussion and possible action on the Allowable Cost Worksheet for Waukesha.
8. Discussion and possible action on the library insurance coverage
9. Discussion and possible action of sale of excess library furniture through Wisconsin Surplus Online Auction and/or donation or recycling.
10. Discussion and possible action on *Trustee Essential #4 Effective Board Meetings and Trustee Participation*
11. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, April 21st, 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.

Posted: Thursday, March 11 th , 2021
