

## Public Notice of Regular Meeting of the Pewaukee Public Library Board of Trustees

Pursuant to section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public and to those news media who have filed a written or electronic request for this notice, that a meeting of the Pewaukee Public Library Board of Trustees will be held on Wednesday, June 16<sup>th</sup>, 2021 at 6:30 p.m. The meeting will be held in the Visaya Room at the Pewaukee Public Library, 210 Main Street, Pewaukee, WI 53072 as well as virtually via Zoom. Those wishing to attend virtually may do so by downloading the Zoom app to their personal computing device and may connect using the following information:

Meeting available on Zoom.us at the following meeting number:

<https://us02web.zoom.us/j/88569203379?pwd=NEJ1UnNtVVpvMzRLWTYydXVzSDROUT09>

Dial in: (312) 626-6799

Meeting ID: 885 6920 3379

Passcode: n5YTDgAs

As of the date of this notice, the subject matter known to be intended for consideration is as follows:

### PEWAUKEE PUBLIC LIBRARY BOARD MEETING - AGENDA Wednesday, June 16<sup>th</sup>, 2021 at 6:30 p.m.

1. Call Meeting to Order and Roll Call
2. Citizen Comments/Correspondence
3. Approval of Consent Agenda
  - a. Minutes May 19<sup>th</sup>, 2021 (Monthly Board Meeting)
  - b. Financial Reports:
    - i. Budget Comparison Detail Fund 900: Library Fund – May 2021
    - ii. Certification of Library Vouchers – May 2021
  - c. Library Monthly Statistics Report
  - d. Director's Report

#### OLD BUSINESS:

4. Discussion and possible action on outdoor library signage

#### NEW BUSINESS:

5. Discussion and possible action on the Waukesha County Library Standards
6. Discussion and possible action on the revised Library Programming Policy
7. Discussion and possible action to waive fines and fees over 7 years old
8. Discussion and possible action on the appointment of a committee to review the Library's Mission and Vision Statements
9. Discussion and possible action on *Trustee Essential #12: Library Standards*
10. ADJOURNMENT

#### NEXT MEETING SCHEDULED: Wednesday, July 21<sup>st</sup>, 2021

#### LOCATION: Visaya Room, Pewaukee Public Library, 210 Main Street, Pewaukee, WI 53072

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, June 10<sup>th</sup>, 2021